



## FINANCIAL OVERSIGHT AND AUDIT COMMITTEE MINUTES

June 17, 2025

COUNCIL CHAMBERS, CITY HALL

10:00 AM

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The Financial and Oversight and Audit Committee members of the City of El Paso met at the above place and date. Meeting was called to order at 10:02 a.m. Committee Chair Dr. Josh Acevedo was present and presiding and the following Committee Members answered roll call: Dr. Josh Acevedo, Alejandra Chávez, Deanna Maldonado-Rocha, Ivan Niño, Edmundo Calderón – Chief Internal Auditor, and Mario D’Agostino – Deputy City Manager for Dionne Mack – City Manager.  
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### PLEDGE OF ALLEGIANCE

### AGENDA

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1. Motion made by Committee member Chávez, seconded by Committee member Maldonado-Rocha, and unanimously carried to **APPROVE** the Minutes for the Financial Oversight and Audit Committee meeting of June 5, 2025.

AYES: Committee Members Acevedo, Chávez, Maldonado-Rocha, and Niño

NAYS: None  
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2. **Presentation and discussion by Weaver and Tidwell, LLP on City of El Paso’s Internal Audit Current State, Maturity, and Needs Assessment.**

Mr. Brandon Tanous – Partner, Weaver and Tidwell, LLP and Ms. Holly Hart – Senior Manager, Weaver and Tidwell, LLP, delivered a PowerPoint presentation.

The following members of the FOAC commented:

- Dr. Josh Acevedo, Committee Chair.
- Ms. Alejandra Chávez, Committee Member.
- Ms. Deanna Maldonado-Rocha.
- Mr. Ivan Niño, Committee Member.
- Mr. Edmundo Calderón, Chief Internal Auditor.
- Mr. Mario D’Agostino, Deputy City Manager.

The following City staff member commented:

- Mr. Sergio Estrada, Deputy City Attorney.

The following member of the public commented:

- Ms. Lisa Turner

Committee Chair Acevedo stated that the Weaver presentation scheduled for Monday, June 23, 2025 will be another feedback session with a final presentation tentatively scheduled for July 7 or 8, 2025.

**NO ACTION** was taken on this item.

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**ADJOURN**

Motion made by Committee Member Niño seconded by Committee Member Maldonado-Rocha and unanimously carried to **ADJOURN** the meeting at 12:56 p.m.

AYES: Committee Members Acevedo, Chávez, Maldonado-Rocha, and Niño  
NAYS: None

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APPROVED AS TO CONTENT:

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Dr. Josh Acevedo – Committee Chair,  
Financial Oversight and Audit Committee

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Edmundo S. Calderón – Chief Internal Auditor,  
Internal Audit Department