



AGENDA FOR THE FINANCIAL OVERSIGHT AND AUDIT COMMITTEE

November 14, 2024
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL - FIRST FLOOR
2:00 PM

Notice is hereby given that a meeting of the Financial Oversight and Audit Committee (FOAC) will be conducted on the above date and time.

Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Financial Oversight and Audit Committee during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll Free Number: 1-833-664-9267

At the prompt please enter the corresponding Conference ID: 393-211-563#

If you wish to sign up to speak please contact Miguel Montiel at MontielMA@elpasotexas.gov no later than one day prior to the meeting date. Please provide your name, phone number, email address and the agenda item(s) you wish to speak on.

The following members of the FOAC will be present in person: Representative Brian Kennedy, Representative Dr. Josh Acevedo, Representative Art Fierro, Representative Joe Molinar

A quorum of the Financial Oversight and Audit Committee must be present and participate in the meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA

1. Approval of Minutes for the Financial Oversight and Audit Committee meeting of September 17, 2024. [Internal Audit, Edmundo Calderon, (915) 212-1365] [BC-149](#)
2. Discussion and Action on the Update to the City of El Paso Debt Policy. [Office of the Comptroller, Margarita Marin, (915) 212-1174] [BC-150](#)
3. Discussion on Results of External Quality Assurance Review (Peer Review) dated March 16, 2023. [Internal Audit, Edmundo Calderon, (915) 212-1365] [BC-151](#)
4. Discussion and Action on FY 2023-2024 Audit Plan 4th Quarter Updates. [Internal Audit, Edmundo Calderon, (915) 212-1365] [BC-152](#)
5. Discussion and Action on FY 2024-2025 Annual Internal Audit Plan. [Internal Audit, Edmundo Calderon, (915) 212-1365] [BC-153](#)
6. Discussion and Action on the 4th Quarter Hotline Calls. [Internal Audit, Edmundo Calderon, (915) 212-1365] [BC-154](#)

City of El Paso Employee Hotline Contact Information:

- Online: [<<https://appweb.stopitsolutions.com/login>>](https://appweb.stopitsolutions.com/login) Access Code: "EIPaso2021"
- Phone: (915) 955-6383
- Email: CityEmployeeHotline@elpasotexas.gov
[<<mailto:CityEmployeeHotline@elpasotexas.gov>>](mailto:CityEmployeeHotline@elpasotexas.gov)

7. Discussion on Client Surveys. [Internal Audit, Edmundo Calderon, (915) 212-1365] [BC-155](#)

ADJOURN

CLOSED MEETING

The Financial Oversight and Audit Committee of the City of El Paso may retire into CLOSED MEETING pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Closed Meeting, but the Financial Oversight and Audit Committee of the City of El Paso may move to Closed Meeting any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Financial Oversight and Audit Committee will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS;
CLOSED MEETING

NOTICE TO THE PUBLIC

This is a meeting of the Financial Oversight and Audit Committee of the El Paso City Council. The committee ordinarily consists of 4 Council members for purposes of establishing a quorum and the voting membership on the committee. However, any other member of the City Council may, on an ad hoc basis, join the meeting and participate in the discussions.

Sign language interpreters will be provided for this meeting upon request. Requests must be made to Miguel Montiel at MontielMA@elpasotexas.gov a minimum of 48 hours prior to the date and time of this hearing.

If you need Spanish Translation Services, please email MontielMA@elpasotexas.gov at least 48 hours in advance of the meeting.

Posted this 7th day of November, 2024 at 2:38 p.m., City Hall, 300 North Campbell Street by Sergio Carrillo.