



AGENDA FOR THE FINANCIAL OVERSIGHT AND AUDIT COMMITTEE

September 11, 2025
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: 643-604-776#

If you wish to sign up to speak please contact Miguel Montiel at MontielMA@elpasotexas.gov no later than two (2) hours prior to the meeting date and time. Please provide your name, phone number, email address and the agenda item(s) you wish to speak on.

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 August 28, 2025. [Internal Audit, Elizabeth De La O, (915) 212-1371] [BC-1097](#)
2. Presentation and Discussion on the City's unfunded pension liabilities for the City of El Paso Employees Retirement Trust and the El Paso Police and Fire Pension Funds. [Millman, Inc., William Strange, FSA, EA Principal and Consulting Actuary, (214) 863-5056] [BC-1098](#)
3. Discussion and Action on the results of the Vehicle Allowance & Take-Home Cars Project P2025-02. [Internal Audit, Miguel Montiel, (915) 212-1367] [BC-993](#)
4. Discussion and Action on the results of the On-Call Services Agreement Audit A2024-08. [Internal Audit, Elizabeth De La O, (915) 212-1371] [BC-990](#)

ADJOURN

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 5th day of September, 2025 at 1:56 p.m., at City Hall, 300 N.Campbell Street by Sergio Carrillo.