

**CITY OF EL PASO, TEXAS  
AGENDA ITEM  
AGENDA SUMMARY FORM**

**DEPARTMENT:** Mayor and Council

**AGENDA DATE:** April 25, 2022

**CONTACT PERSON NAME AND PHONE NUMBER:** City Rep Henry Rivera, District 7- 915.212.0007

**DISTRICT(S) AFFECTED:** All Districts

**STRATEGIC GOAL:** 6: Set the Standard for Sound Governance and Fiscal Management

**SUBJECT:**

**APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.**

For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on April 18, 2022.

1. Discussion and Action on External Audit Results for Fiscal Year 2021
  - Motion made by Representative Hernandez, seconded by Representative Salcido and approved by Representative Rivera, Representative Hernandez and Representative Salcido to accept the External Audit Results for Fiscal Year 2021.
2. Discussion and Action on New Post-Issuance Compliance Policy
  - Motion made by Representative Salcido, seconded by Representative Hernandez and approved by Representative Rivera, Representative Hernandez and Representative Salcido to approve the New Post-Issuance Compliance Policy.
3. Discussion and Action on Budget Policies Amendments
  - Motion made by Representative Salcido, seconded by Representative Hernandez and approved by Representative Rivera, Representative Hernandez and Representative Salcido to approve Budget Policies Amendments.
4. Discussion and Action on FY 2021-2022 Audit Plan 2nd Quarter Updates
  - Motion made by Representative Salcido, seconded by Representative Hernandez and approved by Representative Rivera, Representative Hernandez and Representative Salcido to accept the 2nd Quarter Update.
5. Discussion on Client Surveys.

**BACKGROUND / DISCUSSION:**

**Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?**

2<sup>nd</sup> Quarter Report to Council after FOAC meeting held on 4/18/2022.

**PRIOR COUNCIL ACTION:**

**Has the Council previously considered this item or a closely related one? N/A**

**AMOUNT AND SOURCE OF FUNDING:**

How will this item be funded? N/A Has the item been budgeted? N/A If so, identify funding source by account numbers and description of account. Does it require a budget transfer? N/A

---

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*