



Legislation Details

File #: 24-762 **Version:** 1 **Name:**
Type: Operational Focus Updates **Status:** Agenda Ready
File created: 5/22/2024 **In control:** City Council Work Session
On agenda: 6/3/2024 **Final action:**
Title: For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on May 1, 2024

1. Discussion and Action on External Audit Results for Fiscal Year 2023.
 · Motion made by Representative Molinar, seconded by Representative Acevedo, and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to accept the audit results.
2. Discussion and Action to include an audit in the FY 2023-2024 Audit Plan of the Sun Bowl Game Agreement.
 · Motion made by Representative Acevedo, seconded by Representative Molinar and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to include the audit in the FY2023-2024 Audit Plan.
3. Discussion and Action on the results of the City Council and City Managers Office P-Card and Travel Review-Years 2020, 2021, 2022 and 2023.
 · Motion made by Representative Kennedy, seconded by Representative Fierro and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to postpone the agenda item to the next FOAC meeting.
4. Discussion and action on the results of the City Council and City Managers Commercial Fuel Card Review-Years 2020, 2021 and Years 2020 to 2023 Recap.
 · Motion made by Representative Molinar, seconded by Representative Acevedo and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to accept the project results.
5. Discussion and Action on directing staff to review the Internal Audit Charter for any proposed revisions.
 · Motion made by Representative Molinar, seconded by Representative Acevedo and approved by Representative Kennedy, Representative Acevedo and Representative Molinar to postpone the agenda item to the next FOAC meeting.
6. Discussion and Action on FY2023-2024 Audit Plan 2nd Quarter Updates.
 · Motion made by Representative Acevedo, seconded by Representative Fierro and approved by Representative Kennedy, Representative Acevedo, Representative Fierro and Representative Molinar to postpone the agenda item to the next FOAC meeting.
7. Discussion and Action on Client Surveys.

Sponsors:

Indexes:

Code sections:

Attachments: 1. D1 FOAC Summary Form

Date	Ver.	Action By	Action	Result
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