



Legislation Details (With Text)

File #:	23-452	Version:	2	Name:	
Type:	Operational Focus Updates	Status:		Agenda Ready	
File created:	3/22/2023	In control:		City Council Work Session	
On agenda:	3/27/2023	Final action:			
Title:	For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on March 6, 2023.				
	<ol style="list-style-type: none">Selection of the FOAC Chairperson. · Representative Brian Kennedy was elected by the Committee.Discussion and Action on the City of El Paso Internal Audit Charter. · Motion made by Representative Molinar, seconded by Representative Fierro and approved by Representative Kennedy, Representative Fierro and Representative Molinar to approve the City of El Paso Internal Audit Charter.Discussion and Action on External Audit Results for Fiscal Year 2022. · Motion made by Representative Fierro, seconded by Representative Molinar and approved by Representative Kennedy, Representative Annello, Representative Fierro and Representative Molinar to approve the audit results for presentation to full City Council.Discussion on External Quality Assurance Review (Peer Review).Discussion on the results of the Franchise Fee Audits.Discussion and Action to include an audit or review in the FY 2022-2023 Audit Plan of Ford Contract Numbers: 2023-0165 Police Motorcycle Part, Service and Maintenance; 2023-0239 Ford Proprietary Parts and Service. · Motion made by Representative Annello, seconded by Representative Molinar and approved by Representative Kennedy, Representative Annello, Representative Fierro and Representative Molinar to approve an audit or review in the 2022-2023 Audit Plan of Ford Contract Numbers.Discussion and Action on FY 2022-2023 Audit Plan 1st Quarter Updates. · Motion made by Representative Annello, seconded by Representative Molinar and approved by Representative Kennedy, Representative Annello, Representative Fierro and Representative Molinar to accept the 1st Quarter Update.Discussion on Client Surveys.				

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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CITY OF EL PASO, TEXAS LEGISTAR AGENDA ITEM SUMMARY FORM

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

Please choose District and Department from drop down menu. Please post exactly as example below.

No Title's, No emails. Please use ARIAL 10 Font.

All Districts

Members of the City Council, Representative Brian Kennedy, (915) 212-1001

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on March 6, 2023.

1. Selection of the FOAC Chairperson.
 - Representative Brian Kennedy was elected by the Committee.
2. Discussion and Action on the City of El Paso Internal Audit Charter.
 - Motion made by Representative Molinar, seconded by Representative Fierro and approved by Representative Kennedy, Representative Fierro and Representative Molinar to approve the City of El Paso Internal Audit Charter.
3. Discussion and Action on External Audit Results for Fiscal Year 2022.
 - Motion made by Representative Fierro, seconded by Representative Molinar and approved by Representative Kennedy, Representative Annello, Representative Fierro and Representative Molinar to approve the audit results for presentation to full City Council.
4. Discussion on External Quality Assurance Review (Peer Review).
5. Discussion on the results of the Franchise Fee Audits.
6. Discussion and Action to include an audit or review in the FY 2022-2023 Audit Plan of Ford Contract Numbers: 2023-0165 Police Motorcycle Part, Service and Maintenance; 2023-0239 Ford Proprietary Parts and Service.
 - Motion made by Representative Annello, seconded by Representative Molinar and approved by Representative Kennedy, Representative Annello, Representative Fierro and Representative Molinar to approve an audit or review in the 2022-2023 Audit Plan of Ford Contract Numbers.
7. Discussion and Action on FY 2022-2023 Audit Plan 1st Quarter Updates.
 - Motion made by Representative Annello, seconded by Representative Molinar and approved by Representative Kennedy, Representative Annello, Representative Fierro and Representative Molinar to accept the 1st Quarter Update.
8. Discussion on Client Surveys.