



Legislation Details (With Text)

File #: 23-840 **Version:** 1 **Name:**
Type: Operational Focus Updates **Status:** Agenda Ready
File created: 6/1/2023 **In control:** City Council Work Session
On agenda: 6/5/2023 **Final action:**
Title: For Notation Only: Formal Report of the Financial Oversight and Audit Committee meeting held on May 17, 2023.

1. Discussion and action on the City of El Paso Internal Audit Charter.

· Motion made by Representative Fierro, seconded by Representative Molinar, and approved by Representative Kennedy, Representative Annello, Representative Fierro, and Representative Molinar to delete Discussion and Action on the City of El Paso Internal Audit Charter.

2. Discussion on results of External Quality Assurance Review (Peer Review).

3. Discussion on the City of El Paso Employee Hotline.

4. Discussion and action to schedule an audit or review of the following: 380 Agreements; On-Call Service Agreements.

· Motion made by Representative Molinar, seconded by Representative Fierro, and approved by Representative Kennedy, Representative Annello, Representative Fierro, and Representative Molinar to schedule an audit or review of 380 Agreements and On-Call Service Agreements.

5. Discussion and action on FY 2022-2023 Audit Plan 2nd Quarter Updates.

· Motion made by Representative Molinar, seconded by Representative Fierro, and approved by Representative Annello, Representative Fierro, and Representative Molinar to accept the 2nd Quarter Update.

6. 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 May 17, 2023

1. Discussion and action on the City of El Paso Internal Audit Charter.

- Motion made by Representative Fierro, seconded by Representative Annello, Representative Fierro, and Representative Molinar to accept the Internal Audit Charter.

2. Discussion on results of External Quality Assurance.

3. Discussion on the City of El Paso Employee Hotline.

4. Discussion and action to schedule an audit or review of On-Call Service Agreements.

- Motion made by Representative Molinar, seconded by Representative Annello, Representative Fierro, and Representative Molinar to accept the On-Call Service Agreements.

5. Discussion and action on FY 2022-2023 Audit Plan.

- Motion made by Representative Molinar, seconded by Representative Fierro, and Representative Molinar to accept the FY 2022-2023 Audit Plan.

6. Discussion on Client Surveys.