

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF AUGUST 15, 2022**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 4:06 PM

Roll Call

Present:

Daniel Wright

Susan Lenz

Sol Jobrack

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 22-0773 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2022-06-13

Approve **Motion 2022-08-15-0301** approving the minutes from the Council Audit Committee meeting of June 13, 2022.

Moved by: Sol Jobrack, seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Daniel Wright, Susan Lenz, and Sol Jobrack.

3.2 22-0774 APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - COS Internal Audit Status Report 08-08-2022

Approve **Motion 2022-08-15-0302** approving the Internal Audit Status Report, dated August 8, 2022.

Moved by: Sol Jobrack, seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Daniel Wright, Susan Lenz, and Sol Jobrack.

3.3 22-0775 APPROVE BY MOTION THE AUDIT TRACKING REPORT

Legislation Text

Attachment A - COS Audit Tracking Report 08-05-2022

Approve **Motion 2022-08-15-0303** approving the Audit Tracking Report, dated August 5, 2022.

Moved by: Daniel Wright, seconded by Sol Jobrack.

Vote: Motion carried 3-0

Yes: Daniel Wright, Susan Lenz, and Sol Jobrack.

3.4 22-0776 APPROVE BY MOTION THE ENTERPRISE RISK ASSESSMENT REPORT

Legislation Text

PowerPoint Presentation - Moss Adams LLP enterprise risk assessment report

Attachment A - Enterprise Risk Assessment 07-14-2022

Approve **Motion 2022-08-15-0304** approving the Enterprise Risk Assessment report, dated July 14, 2022.

Moved by: Daniel Wright, seconded by Sol Jobrack.


Vote: Motion carried 3-0

Yes: Daniel Wright, Susan Lenz, and Sol Jobrack.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Chair Lenz - next meeting is September 12, 2022 at 4:30 PM

5. ADJOURNMENT - 4:50 PM



Eliza R. Garza, CMC
City Clerk