



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda

Internal Audit Advisory Committee

Monday, April 29, 2024

5:30 PM

Council Work Session Room

After determining that a quorum is present, the Internal Audit Advisory Committee of the City of Denton, Texas will convene in a Regular Meeting on April 29, 2024, at 5:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [IAAC24-005](#) Consider approval of minutes for July 31, 2023.

Attachments: [Exhibit 1 - Draft Minutes](#)

- B. [IAAC24-006](#) Receive nominations and hold an election of a Chair and Vice-Chair

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

- C. [IAAC24-007](#) Hold a discussion and consider adoption of the 2024 meeting schedule.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

- D. [IAAC24-009](#) Receive a report, hold a discussion, and take necessary action regarding the completion and closure of Audit Project 006 - Roadway Quality Management.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Audit Project Completion Form - 006 Roadway Quality Management](#)
[Exhibit 3 - Audit of Roadway Quality Management](#)
[Exhibit 4 - Audit of Roadway Quality Management - Follow-Up Review](#)

- E. [IAAC24-010](#) Receive a report, hold a discussion, and take necessary action regarding the completion and closure of Audit Project 007 - Accounts Payable.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Audit Project Completion Form - 007 Accounts Payable](#)
[Exhibit 3 - Audit of Accounts Payable](#)
[Exhibit 4 - Audit of Accounts Payable - Follow-Up Review](#)
[Exhibit 5 - Audit of Accounts Payable - Second Follow-Up Review](#)

- F. [IAAC24-011](#) Receive a report, hold a discussion, and take necessary action regarding the completion and closure of Audit Project 010 - Capital Projects Administration: Property Acquisition.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Audit Project Completion Form - 010 Capital Projects Administration](#)
[Exhibit 3 - Audit of Capital Projects Administration - Property Acquisition](#)
[Exhibit 4 - Audit of Capital Projects Administration - Property Acquisition Follow-](#)

- G. [IAAC24-012](#) Receive a report, hold a discussion, and take necessary action regarding the completion and closure of Audit Project 018 - Health Insurance Operations.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Audit Project Completion Form - 018 Health Insurance Operations](#)

[Exhibit 3 - Audit of Health Insurance Operations](#)

[Exhibit 4 - Audit of Health Insurance Operations - Follow-Up Review](#)

- H. [IAAC24-013](#) Management Reports:

1. City Auditor's Office Fiscal Year 2023-24 Second Quarter Report
2. Fiscal Year 2022-23 Informal Follow-Up Review Report

Attachments:

[1. Fiscal Year 2023-24 Second Quarter Report](#)

[2. Fiscal Year 2022-23 Informal Audit Follow-Up Review Report](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Sustainability Framework Advisory Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on April 24, 2024, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.