

City of Denton Internal Audit Advisory Committee

After determining that a quorum was present, the Internal Audit Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on July 31, 2023, at 5:30 p.m. in the Council Work Session Room, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Martin Mainja, Vice-Chair James Wells, and Members Michael Allison and Joshua Ingram.

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. IAAC23-020 Consider approval of minutes for May 22, 2023.

Vice-Chair Wells moved to approve the minutes as presented; motion seconded by Member Ingram. Motion carried.

AYES (4): Chair Mainja, Vice-Chair Wells, and Members Allison and Ingram.

NAYS (0): None.

B. IAAC23-021 Receive a report, hold a discussion, and take necessary action regarding the Fiscal Year 2023-24 Annual Internal Audit Plan.

The item was presented, and discussion followed.

Member Ingram moved to recommend all of the FY23-24 New Audit Project Options be included on the Fiscal Year 2023-24 Annual Internal Audit Plan with the exception of Airport Operations and with budgeted hours for Community Housing Initiatives and Park management & Planning reduced by 50%; motioned seconded by Member Allison. Motion carried.

AYES (4): Chair Mainja, Vice-Chair Wells, and Members Allison and Ingram.

NAYS (0): None.

Member Ingram moved to approve the FY23-24 Follow-Up Review Options as presented; motion seconded by Vice-Chair Wells. Motion carried.

AYES (4): Chair Mainja, Vice-Chair Wells, and Members Allison and Ingram.

NAYS (0): None.

C. IAAC23-022 Management Reports

1. Internal Audit Fiscal Year 2022-23 Third Quarter Performance Report
2. City Auditor's Office Fiscal Year 2022-23 Tentative Project Schedule

The item was presented, and discussion followed.

2. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 6:07 p.m.

Martin Mainja
Chair

Madison Rorschach
Interim-Recording Secretary

MINUTES APPROVED ON: _____