



Quorum = 3

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Jan 07, 2026, 2:06 pm
BY DEPUTY:
Brandon J. Mathurin

Audit
Tuesday, January 13, 2026, 2:30 P.M.
DART Conference Room 1-C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 35 minutes)

1. Approval of Minutes: December 9, 2025
2. Public Comments – Agenda Item Specific
3. *Briefing on Status of Fiscal Year 2026 Internal Audit Budget
(Roy C. Lopez/Chris Koloc)
[5 minutes – presentation; 5 minutes – Q&A]
4. *Briefing on Status of Fiscal Year 2026 Internal Audit Plan
(Roy C. Lopez/Chris Koloc)
[5 minutes – presentation; 5 minutes – Q&A]
5. *Briefing on Status of Management Action Plans
(Roy C. Lopez/Chris Koloc)
[5 minutes – presentation; 10 minutes – Q&A]
6. Adjournment

** indicates a Briefing Item Only*

The Audit Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Relations at 214-749-2721, 48 hours in advance.

Chair – Roy C. Lopez

Vice Chair – Marc C. Abraham

Members – M. Nathan Barbera, Mark C. Enoch, Maureen Milligan

Staff Liaison – Chris Koloc