



Quorum = 3

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Mar 04, 2026, 3:38 pm

BY DEPUTY:
Lonnie Robinson

Audit
Tuesday, March 10, 2026, 2:30 P.M.
DART Conference Room 1-C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 1 hour)

1. Approval of Minutes: February 10, 2026
2. Public Comments – Agenda Item Specific
3. Approval of Fiscal Year 2025 Defined Benefit Retirement Plan and Trust
Financial Audit (Roy C. Lopez/Chris Koloc)
[10 minutes – presentation; 10 minutes – Q&A]
4. Approval of Employee and Labor Relations Audit
(Roy C. Lopez/Chris Koloc)
[5 minutes – presentation; 10 minutes – Q&A]
5. Public Integrity Committee Investigation Involving Improper Payment to Vendor
(Roy C. Lopez/Chris Koloc)
[10 minutes – presentation; 15 minutes – Q&A]
6. Adjournment

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