

Audit
Tuesday, April 7, 2026, 12:30 P.M.
DART Conference Room 1-C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 110 minutes)

1. Approval of Minutes: March 10, 2026
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)
[10 minutes – presentation; 10 minutes – Q&A]
6. *Public Integrity Committee Investigation Involving Improper Payment to Vendor
(Roy C. Lopez/Chris Koloc)
[10 minutes – presentation; 10 minutes – Q&A]
7. *Mid-Year Review of FY 2026 Goals and Performance Measures for Chief Audit Officer (Roy C. Lopez/Chris Koloc)
[5 minutes – presentation; 15 minutes – Q&A]
8. Approval of Qualifications and Job Description for Chief Audit Officer
(Roy C. Lopez/Rosa Medina-Cristobal)
[10 minutes – presentation; 20 minutes – Q&A]
9. Adjournment

*This is 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