



Agenda



Quorum = 3

Audit
Tuesday, April 9, 2024, 3:00 P.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 1 hour)

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Apr 05, 2024, 11:46 am
BY DEPUTY:
Rasheeda Horn

1. Approval of Minutes: March 19, 2024
2. Public Comments
3. *Briefing on Status of Fiscal Year 2024 Internal Audit Budget
(Carmen Garcia/Chris Koloc) *[5 minutes - presentation; 5 minutes - Q&A]*
4. *Briefing on Status of Fiscal Year 2024 Internal Audit Plans
(Carmen Garcia/Chris Koloc) *[5 minutes - presentation; 5 minutes - Q&A]*
5. *Briefing on Status of Management Action Plans
(Carmen Garcia/Chris Koloc)
[10 minutes - presentation; 10 minutes - Q&A]
6. *Mid-Year Review of FY 2024 Goals and Performance Measures for
Chief Audit Officer (Carmen Garcia/Chris Koloc)
[5 minutes - presentation; 10 minutes - Q&A]
7. Identification of Future Agenda Items
8. Adjournment

***This is a Briefing Item**

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 Affairs at 214-749-2799, 48 hours in advance.

Chair – Carmen Garcia
Vice Chair – Marc C. Abraham
Members – Mark C. Enoch, Rodney Schlosser, and Paul N. Wageman
Staff Liaison – Chris Koloc