



Quorum = 3

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Jun 06, 2025, 12:42 pm  
BY DEPUTY:  
Rasheeda Horn

**Audit**  
**Tuesday, June 10, 2025, 1:00 P.M.**  
**DART Conference Room C – 1<sup>st</sup> Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**  
***(Estimated Meeting Time: 1 hour 30 minutes)***

1. Approval of Minutes: May 13, 2025
2. Public Comments
3. Approval of 2024 Defined Contribution Retirement Plan and Capital Accumulation Plan Audited Financial Statements  
(Carmen Garcia/Chris Koloc)  
***[10 minutes – presentation; 10 minutes – Q&A]***
4. Approval of On-Call Construction Process Audit (Carmen Garcia/Chris Koloc)  
***[5 minutes – presentation; 10 minutes – Q&A]***
5. Approval of Procurement Contracts Administration Process Audit  
(Carmen Garcia/Chris Koloc)  
***[5 minutes – presentation; 10 minutes – Q&A]***
6. Approval of FY 2026 Goals and Performance Measures for Chief Audit Officer (Carmen Garcia/Chris Koloc)  
***[10 minutes – presentation; 10 minutes – Q&A]***
7. \*Public Integrity Committee Investigation Involving Theft by Former Employee (Carmen Garcia/Chris Koloc)  
***[0 minutes – presentation; 20 minutes – Q&A]***
8. Identification of Future Agenda Items
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 Engagement at 214-749-2721., 48 hours in advance.

***Chair – Carmen Garcia***  
***Vice Chair – Marc C. Abraham***  
***Members – M. Nathan Barbera, Mark C. Enoch, Maureen Milligan***  
***Staff Liaison – Chris Koloc***