



## Audit

**Tuesday, September 9, 2025, 2:25 P.M.**  
**DART Conference Room C – 1<sup>st</sup> Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**  
***(Estimated Meeting Time: 35 minutes)***

1. Approval of Minutes: August 12, 2025
2. Public Comments – Agenda Item Specific
3. \*Briefing on Fiscal Year 2026 Internal Audit Plan  
(Carmen Garcia/Chris Koloc)  
***[10 minutes – presentation; 10 minutes – Q&A]***
4. \*Public Integrity Committee Investigation Involving Theft by Former Employee  
(Carmen Garcia/Chris Koloc)  
***[5 minutes – presentation; 10 minutes – Q&A]***
5. Identification of Future Agenda Items
6. Adjournment

### ***\*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 – Carmen Garcia***

***Vice Chair – Marc C. Abraham***

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

***Staff Liaison – Chris Koloc***