

City of Denton Internal Audit Advisory Committee

After determining that a quorum was present, the Internal Audit Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Monday, February 28, 2022, at 5:31 p.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas.

Present: Members Michael Allison, Andrew Trigg, and James Wells.

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. IAAC22-014 Receive nominations and hold an election of a Chair and Vice-Chair.

The item was presented, and discussion followed.

Member Trigg volunteered to be Chair; nomination seconded by Member Allison.
Motion carried.

AYES (3) Members Allison, Trigg, and Wells.
NAYS (0): None.
ABSENT (0): None.

Chair Trigg nominated Member Wells for Vice-Chair; motion seconded by Member Allison.
Motion carried.

AYES (3): Chair Trigg, and Members Allison and Wells.
NAYS (0): None.
ABSENT (0): None.

B. IAAC22-015 Hold a discussion and consider adoption of the 2022 meeting schedule.

The item was presented, and discussion followed.

Chair Trigg moved to adopt the meeting schedule as present; motion seconded by Member Wells.
Motion carried.

AYES (3): Chair Trigg, Vice-Chair Wells and Member Allison
NAYS (0): None.
ABSENT (0): None.

C. IAAC22-016 Management Reports.

The item was presented, and discussion followed.

Staff recommended that the Police Property Room Inventory project be delayed to next fiscal year and be replaced with the Fiscal Year 2021-22 Annual Internal Audit Plan with a follow-up review of Audit Project 018 Health Insurance Operations.

D. IAAC22-017 Receive a report, hold a discussion, and take necessary action regarding a set of Texas cities to be used for benchmarking purposes during audit projects.

The item was presented, and discussion followed.

Chair Trigg moved to approve the set of benchmark cities as presented; motion seconded by Member Wells.

Motion carried.

AYES (3): Chair Trigg, Vice-Chair Wells and Member Allison

NAYS (0): None.

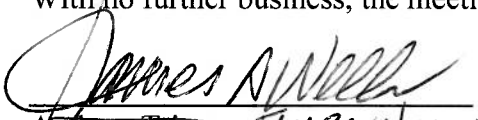
ABSENT (0): None.

E. IAAC22-018 Receive a report, hold a discussion, and take necessary action regarding a strategic plan for the City Auditor's Office.

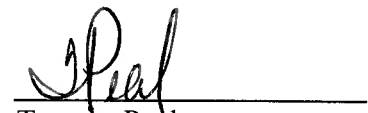
The item was presented, and discussion followed.

Staff directed to provide charter to members for reference. Also directed to seek out ways of assisting department with various ways of improving processes and efficiency.

With no further business, the meeting was adjourned at 6:17 p.m.


Andrew Trigg
Chair


JAMES WELLS
Vice-Chair


Tammy Peal
Recording Secretary

Approved on: Apr 25, 2022