

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, May 22, 2023 at 5:30p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Martin Mainja, Vice-Chair James Wells and Members Michael Allison and Joshua Ingram.

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. IAAC23-013 Consider approval of minutes for February 13, 2023.

Vice-Chair Wells moved to approve the minutes as presented; motion seconded by Member Ingram. Motion carried.

AYES (4): Chair Mainja, Vice-Chair Wells and Members Allison and Ingram.

NAYS (0): None.

B. IAAC23-014 Hold a discussion and give direction regarding the City Auditor's Office governance structure.

The item was presented, and discussion followed.

Member Ingram moved to have the City Auditor investigate ways to have the Internal Audit department present its' budget to the City Council separately from the City Manager to increase independence; motion seconded by Vice-Chair Wells. Motion carried.

AYES (4): Chair Mainja, Vice-Chair Wells and Members Allison and Ingram.

NAYS (0): None.

C. IAAC23-015 Management Reports

1. Internal Audit Fiscal Year 2022-23 Second Quarter Performance Report
2. City Auditor's Office Fiscal Year 2022-23 Tentative Project Schedule
3. Fleet Services Operations Audit Project Update

The item was presented, and discussion followed.

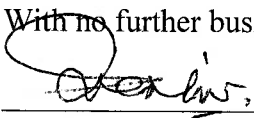
Member Alison motioned to have Internal Audit use their best effort to calculate the financial impact of the City's potential fraud, waste and abuse exposure as part of each audit project; motion seconded by Vice-Chair Wells. Motion carried.

AYES (4): Chair Mainja, Vice-Chair Wells and Members Allison and Ingram.

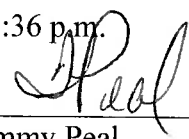
NAYS (0): None.

2. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 6:36 p.m.

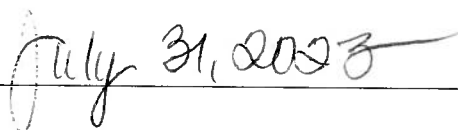


Martin Mainja
Chair



Tammy Peal
Recording Secretary

MINUTES APPROVED ON:



July 31, 2023