

Councilmembers
Ann Horton, Chairperson
Art Hughes
Greg Owens

Citizen Representatives
Ronnie Craig
Frank Varisco

AGENDA

CITY OF BRYAN AUDIT COMMITTEE

REGULAR MEETING

TUESDAY, SEPTEMBER 16, 2014 – 10:00am
MUNICIPAL OFFICE BUILDING, CONFERENCE ROOM 305
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION** - The Audit Committee has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed:
 - under the authority of Section 551.074, personnel matters – discuss fraud allegations/investigations status.
3. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
4. **PRESENTATION AND DISCUSSION OF FINANCIAL REPORT FOR FISCAL YEAR 2014 3rd QUARTER BY CITY OF BRYAN – JOE HEGWOOD**
5. **PRESENTATION, DISCUSSION, AND POSSIBLE ACCEPTANCE OF NEW BYLAWS – BOB SHULTZ**
6. **PRESENTATION, DISCUSSION, AND POSSIBLE DIRECTION CONCERNING THE OFFICE OF THE CITY INTERNAL AUDITOR POLICIES AND PROCEDURES – BOB SHULTZ**
7. **DISCUSSION OF CURRENT AND FUTURE AUDITS – BOB SHULTZ**
8. **FUTURE AUDIT COMMITTEE MEETING**
 - **AFTER Q4 2014 FINANCIALS ARE PREPARED: NOVEMBER-DECEMBER 2014.**
9. **ADJOURN**

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN COMMUNICATIONS DEPARTMENT AT 209-5120 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada

Posted this 12th day of September, 2014, in the Bryan Municipal Building at _____p.m.

Mary Lynne Stratta, City Secretary