

Councilmembers
Art Hughes, Chairperson
Chuck Konderla
Greg Owens

Citizen Representatives
Ronnie Craig
Frank Varisco

AGENDA

CITY OF BRYAN AUDIT COMMITTEE

REGULAR MEETING

FRIDAY, FEBRUARY 20, 2015 – 11:00 AM

**MUNICIPAL OFFICE BUILDING, CONFERENCE ROOM 305
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES – REGULAR MEETING OF JANUARY 22, 2015**
- 3. PRESENTATION AND APPROVAL OF THE CITY OF BRYAN, TEXAS ANNUAL AUDIT – WEAVER LLP**
- 4. PRESENTATION AND DISCUSSION CONCERNING THE PAYMENT CARD INDUSTRY DATA SECURITY STANDARDS (PCI DSS) COMPLIANCE BY THE CITY OF BRYAN – BERNIE ACRE, CIO**
- 5. DISCUSSION AND POSSIBLE ACTION OF FUTURE AND ONGOING AUDITS/RISK ASSESSMENTS– BOB SHULTZ**
- 6. FUTURE AUDIT COMMITTEE MEETING**
 - MEETING WILL BE HELD IN MAY OR SOONER IF NEEDED.**
- 7. 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

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the **CITY OF BRYAN AUDIT COMMITTEE**, was posted at the Bryan Municipal Building on the 13th Day of February, 2015, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary