

Councilmembers  
Greg Owens, Chairperson  
Ben Hardeman  
Buppy Simank

Citizen Representatives  
Ronnie Craig  
Frank Varisco

## **AGENDA**

### **CITY OF BRYAN AUDIT COMMITTEE**

#### **REGULAR MEETING**

**THURSDAY, OCTOBER 13, 2016 – 1:00 P.M.**

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

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- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES – REGULAR MEETINGS OF JULY 28, 2016**
- 3. PRESENTATION, DISCUSSION AND POSSIBLE ACCEPTANCE OF THE QUARTERLY FINANCIAL REPORTS – WILL SMITH.**
- 4. PRESENTATION, DISCUSSION, AND POSSIBLE ACCEPTANCE OF AN AUDIT OVER A SELECTION OF CASH ACCOUNTS FOR PARKS, ACCOUNTING, POLICE, VITAL STATISTICS, DEVELOPMENT SERVICES, ANIMAL SERVICES, GOLF COURSE, AND LIBRARY – BOB SHULTZ**
- 5. PRESENTATION, DISCUSSION, AND POSSIBLE ACCEPTANCE OF AN AUDIT OF PRIOR OPERATIONS OF PRONTO SERVICES, LLC, PER CITY COUNCIL DIRECTION – BOB SHULTZ**
- 6. PRESENTATION, DISCUSSION, AND POSSIBLE DIRECTION OF THE AUDITOR CONCERNING CONVENTION AND VISITORS BUREAU – BEN HARDEMAN**
- 7. DISCUSSION OF FUTURE AND ONGOING AUDITS – BOB SHULTZ**
- 8. FUTURE AUDIT COMMITTEE MEETING**
  - SOMETIME IN FY 2017 Q2.**
- 9. ADJOURN**

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 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 la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 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 REGULAR MEETING  , was posted at the Bryan Municipal Building on the   10th   Day of   October  , 2016, at            a.m./p.m.

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Mary Lynne Stratta  
City Secretary