



GARLAND

NOTICE OF MEETING CITY OF GARLAND, TEXAS

AUDIT COMMITTEE

VIRTUAL MEETING
September 1, 2020 at 3 p.m.

A virtual meeting of the Audit Committee of the City of Garland, Texas will be held on September 1, 2020 pursuant to Section 551.125 of the Texas Government Code and the executive orders of Governor Gregg Abbott suspending provisions of the Texas Government Code and other applicable laws of the State regarding normal open meetings, the Audit Committee will hold this meeting by internet/telephonic remote means.

The meeting will be broadcast by webinar or telephone at the following URL:
garlandtx.swagit.com.

Register in advance for this webinar:

https://garlandtx.zoom.us/webinar/register/WN__5kUMuBmTyOW6PLCjBz1tg

For those without internet access to the meeting, a dial-in option is available. The toll-free numbers are:

1 877-853-5247 (Toll Free) or +1 888-788-0099 (Toll Free).

Additionally, the meeting may be accessed by phone at the following numbers:

1 346-248-7799 or +1 470-250-9358 or +1 470-381-2552

The meeting ID is: **939 2321 8190**

The meeting will also be recorded and made available online at www.garlandtx.gov.

AGENDA:

1. APPROVAL OF NOVEMBER 18, 2019 MEETING MINUTES

2. Weaver Presentation –
- Governance Letter
 - Internal Control Letter
 - Single Audit Report
 - Comprehensive Annual Financial Report

3. CIP Reimbursement Audit

4. Cash Count Audit

5. Inventory Management Audit

-----Executive Session-----

6. GP&L Risk Oversight Committee Briefing (Sec. 551.086 and Sec. 552.133, Tex. Gov't Code – competitive matters)

7. GP&L Report on Transmission Line ROW Acquisitions and Condemnations (Sec. 551.071, Tex. Gov't Code – litigation; Sec. 551.072, Tex. Gov't Code – real property acquisition; Sec. 551.086 and Sec. 552.133, Tex. Gov't Code – competitive matters)

8. ADJOURN