

**NOTICE OF REGULAR MEETING
AUDIT COMMITTEE
SEPTEMBER 03, 2024 - 2:00 PM - CITY OF MISSION CITY HALL
1201 E. 8TH STREET, MISSION, TEXAS 78572**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the Audit Committee of the City of Mission, Texas will hold a meeting on Tuesday, September 3, 2024 at 2:00 p.m. at Mission City Hall Community Room, 1201 E. 8th Street, Mission, Texas to consider the following matters.

<u>Meeting</u>	<u>Originator</u>
1. Call to order	D. Penoli
2. Approval of Minutes – August 20, 2024	D. Penoli
3. New Business	D. Penoli
A. Auditor:	J.L. Silva
a. Inform the Audit Committee of ongoing work on the Water Utility Dept and the Shary Municipal Golf to identify potential scope of audit plan.	
4. Discuss and possibly act to adopt Mission’s Audit Committee Charter	D. Penoli
B. City Management	M. Perez
a. Mr. Rick Venecia, CEO/Director of the BGCM will provide information on the response’s implementation time of the audit findings including, cash controls, background checks, safety procedures, and BGCM organizational chart.	
b. Review of the Boys and Girls Club of Mission’s financial statements for the month ending 06/30/24, and for the period of 10/01/23 – 06/30/24.	
c. Discussion of audit committee recommendations on hiring the external auditors.	
4. Closed Session Pursuant to Local Government Code Section 551.001	
A. Discuss goals and objectives for the internal auditor	
The Audit Committee will reconvene in open session to take any actions necessary	
5. Date and time of next meeting	D. Penoli
6. Chairman’s comments	D. Penoli
7. Member’s comments	D. Penoli
8. Adjournment	D. Penoli

Signed on this the 30th day of August, 2024.


Jose Luis Silva, City Auditor

CERTIFICATE

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th Street, Mission, Texas on this the 30th day of August, 2024 at 3:15 a.m. / p.m.


Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the **3rd day of September, 2024** the Audit Committee of the City of Mission will hold a regular meeting at 2:00 p.m. at Mission City Hall Community Room, 1201 E. 8th Street, Mission, Texas, 78572 to consider the following matters. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Audit Committee should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.


Texas Government Code Section:

- 551.071 (1) (2) Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberations involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiations
- 551.088 Deliberation regarding test item

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the **30th day of August, 2024** this Notice was emailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 3:15 a.m. / p.m. on said date.


Anna Carrillo, City Secretary