

**NOTICE OF REGULAR MEETING
AUDIT COMMITTEE
April 23, 2025 - 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 Wednesday, April 23, 2025 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>
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| 1. Call to order | D. Penoli |
| 2. Approval of Minutes – March 20, 2025 | D. Penoli |
| 3. New Business | D. Penoli |
| A. Review of Financial Statements for the month ending November 2024 | |
| B. Review of Financial Statements for the month ending December 2024 | |
| C. Update on Annual Comprehensive Financial Report Ending 2024 | |
| 5. Closed Session Pursuant to Local Government Code Section 551.074, The Audit Committee may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee. The Audit Committee and its attorney may also discuss such issues with the appropriate staff, including members, to obtain necessary and relevant information so that such discussion is informative and developed. | |

The Audit Committee will reconvene in open session to take any actions necessary

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| 6. Date and time of next meeting | D. Penoli |
| 7. Chairman's comments | D. Penoli |
| 8. Member's comments | D. Penoli |
| 9. Adjournment | D. Penoli |

Signed on this the 16th day of April, 2025.



Andy Garcia, Asst. City Manager

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 16th day of April, 2025 at 9:30 a.m. / p.m.

Anna Carrillo
Anna Carrillo, City Secretary