



MEETING DATE: June 24, 2024

PRESENTED BY: Jose Luis Silva, Internal Auditor

AGENDA ITEM: Approval of Ordinance # _____ of the City Council of the City of Mission, Texas creating an Audit Committee pursuant to the Charter Amendment approved by voters on May 4, 2024 - Silva

NATURE OF REQUEST:

The purpose of the Audit Committee is to provide independent oversight of the financial reporting processes, internal controls, and audit functions of the municipality, thereby enhancing the accountability and transparency of the municipality's financial operations.

The Audit Committee shall consist of five members to include two City Council members and three members from the community. Members shall be appointed by the Mayor with the approval and consent of the City Council and shall serve for a term of three years. Community members shall have expertise in accounting, finance, or auditing.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: N/A

Advisory Board Recommendation: N/A

City Manager's Recommendation: Approval *MRP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____