

CITY COUNCIL MEMORANDUM

AGENDA ITEM

**RESOLUTION CREATING EVALUATION
COMMITTEE TO REVIEW FORENSIC AUDIT
RFQs**

ORIGINATING DEPARTMENT

CITY ATTORNEY

BACKGROUND INFORMATION

On October 9, 2016, the City of Killeen issued an RFQ for qualified certified public accountant firms to conduct a forensic audit for fiscal years 2006 through 2015. Submittals are due on November 4, 2016. The RFQ calls for a committee to screen all submittals. Council reached a consensus to appoint an evaluation committee consisting of seven public members and three council members.

DISCUSSION/CONCLUSION

The Council wishes to appoint the following individuals to the Evaluation Committee:

Councilmember Jim Kilpatrick (Chair)
Councilmember Dick Young
Richard Banta
David Cole

Councilmember Shirley Fleming

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends that the City Council appoint the above individuals to the evaluation committee.