



# City of Killeen

## Legislation Details (With Text)

**File #:** RS-16-134    **Version:** 1    **Name:** Create Evaluation Committee  
**Type:** Resolution    **Status:** Passed  
**File created:** 10/19/2016    **In control:** City Council  
**On agenda:** 10/25/2016    **Final action:** 10/25/2016  
**Title:** Consider a memorandum/resolution to create an evaluation committee to review forensic audit RFQs.  
**Sponsors:** City Auditor, City Attorney Department, City Council  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Council Memorandum

Date	Ver.	Action By	Action	Result
10/25/2016	1	City Council	Approved	Pass

Consider a memorandum/resolution to create an evaluation committee to review forensic audit RFQs.

### 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  
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### FISCAL IMPACT

None.

**RECOMMENDATION**

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