



City of Killeen

Legislation Details (With Text)

File #: RS-23-105 **Version:** 1 **Name:** Audit Committee Vacancies
Type: Resolution **Status:** Passed
File created: 5/26/2023 **In control:** City Council
On agenda: 6/27/2023 **Final action:** 6/27/2023
Title: Consider a memorandum/resolution appointing Councilmembers to Audit Committee.
Sponsors: City Auditor
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
6/27/2023	1	City Council	Approved	Pass
6/20/2023	1	City Council Workshop		

Consider a memorandum/resolution appointing Councilmembers to Audit Committee.

DATE: **June 20, 2023**
TO: **Kent Cagle, City Manager**
FROM: **Matthew Grady, City Auditor**
SUBJECT: **Appointments to Audit Committee**

BACKGROUND AND FINDINGS:

Pursuant to Section 3-10 (f) of the Governing Standards and Expectations, City Council generally makes appointments to committees and subcommittees as soon as practicable after the annual City Council election. The Council also makes appointments as vacancies occur.

The Audit Committee is comprised of five members: the Mayor, two Councilmembers, and two Citizen members. Both Mayor Pro Tem Wilkerson and Councilman Adams were on the Audit Committee. Their departure created two vacancies on the Audit Committee.

The City Auditor has several items he would like to bring to the Audit Committee for review and approval, and therefore the sooner the vacancies are filled the better.

At the June 20, 2023 City Council Workshop, Councilmembers Ramon Alvarez and Councilmember Michael Boyd were selected fill the two Councilmember vacancies on the Audit Committee.

THE ALTERNATIVES CONSIDERED:

None

Which alternative is recommended? Why?

N/A

CONFORMITY TO CITY POLICY:

Making these appointments conforms to relevant city ordinances and policies.

FINANCIAL IMPACT:

What is the amount of the expenditure in the current fiscal year? For future years?

N/A

Is this a one-time or recurring expenditure?

N/A

Is this expenditure budgeted?

N/A

If not, where will the money come from?

N/A

Is there a sufficient amount in the budgeted line-item for this expenditure?

N/A

RECOMMENDATION:

Recommendation is to appoint Councilmembers Alvarez and Boyd to serve on the Audit Committee.

DEPARTMENTAL CLEARANCES:

City Attorney

ATTACHED SUPPORTING DOCUMENTS:

None