



# City of Killeen

## Legislation Details (With Text)

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

### FISCAL IMPACT

None.

**RECOMMENDATION**

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