



Independent Audit Committee Agenda
City & County Building, Parr-Widener Room
Thursday, May 17, 2018, 9:00 a.m.

1. Call to Order
2. Approval of April 19, 2018 Meeting Minutes
3. Audit Report Briefing: Departments of Finance and Public Works Debt Management
Audit Supervisor Jeremy Creamean, Lead Auditor Vilma Balnyte, and Senior Auditor Brian Cheli

Brendan Hanlon, Chief Financial Officer
Beth Machann, City Controller
Laura Perry, Capital Planning and Programming Director
Guadalupe Gutierrez-Vasquez, Managing Director of Capital Funding
Michael Sheehan, Public Works Director of Implementation
4. Evaluation Report Briefing: Office of Human Resources Compensation and Benefits
From the Auditor's Office:
 - Audit Manager Kevin SearFrom BKD Enterprise Risk Solutions:
 - Keith Galante, CPA (Texas), Partner
 - Adam Rouse, CFE, CCA, CCP, Senior Manager Consultant
Rory McLuster, Deputy Director, OHR
Cindy Bishop, Deputy Director, OHR
Nicole de Gioia-Keane, Director of Classification & Compensation, OHR
Heather Britton, Director of Benefits & Wellness, OHR
5. General Business
 - Distribution of updated Auditor's Office Directory and Organizational Chart to Audit Committee members
6. Next meeting on Thursday, June 21, 2018 at 9:00 a.m. in the Parr-Widener Room (#389) of the City and County Building, 3rd floor.
7. Adjourn