

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this the 20th day of August 2020 the Finance Audit Committee of the City of Corinth, Texas met in a Regular Meeting at 4:30 P.M. at the Corinth City Hall, located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purposes as required by Title 5, Subchapter A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Councilmembers Present:

Mayor Heidemann
Councilmember Scott Garber
Councilmember Sam Burke

Councilmembers Absent:

Citizen Members Present:

Richard Weir
Catherine Miller

Staff Members Present:

Bob Hart, City Manager
Lee Ann Bunselmeyer, Director of Finance, Communication & Strategic Services
Chris Rodriguez, Assistant Finance Director

CALL TO ORDER

Councilmember Scott Garber called the meeting to order at 4:36 pm

CONSENT AGENDA

- 1) Consider and act on minutes from the May 20, 2020 Regular Session.

MOTION made by Mayor Heidemann to approve the consent agenda and Councilmember Burke seconded the motion.

AYES: Heidemann, Garber, Burke

NOES: None

MOTION CARRIED

BUSINESS AGENDA

- 2) Discuss and provide staff direction on the annual external audit and the Comprehensive Annual Financial Report (CAFR).

No action required.

- 3) Consider and act on the Fiscal Year 2019-2020 Third Quarter Investment Report.

MOTION made by Mayor Heidemann to accept the Fiscal Year 2019-2020 Third Quarter Report and Councilmember Burke seconded the motion.

AYES: Heidemann, Garber, Burke

NOES: None

MOTION CARRIED

4) Consider and act on the June 2020 Monthly Financials.

MOTION made by Mayor Heidemann to accept the June 2020 Monthly Financials and Councilmember Burke seconded the motion.

AYES: Heidemann, Garber, Burke

NOES: None

MOTION CARRIED

ADJOURN THE REGULAR MEETING

Councilmember Garber adjourned the Regular Meeting at 5:20 pm.