



FINANCE AUDIT COMMITTEE - MINUTES

Thursday, April 15, 2021 at 4:30 PM

City Hall | 3300 Corinth Parkway

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

On this, the 15th day of April 2021 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 Sam Burke
Councilmember Scott Garber

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
Brett Cast, Chief Budget Officer
Becky Buck – Comptroller
Diane Terrell – Eide Bailly

CALL TO ORDER, ROLL CALL, AND ANNOUNCE A QUORUM PRESENT

Council Member Scott Garber called the meeting to order at 4:30 pm.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Committee Member, or any citizen desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the March 18, 2021, Regular Session.

Motion made by Heidemann to approve the consent agenda as presented.
Voting Yea: Heidemann, Garber

BUSINESS AGENDA

2. Consider and act on the Comprehensive Monthly Financial Report.

Motion made by Heidemann to approve the Comprehensive Financial Report, Seconded by Garber.
Voting Yea: Heidemann, Garber

MOTION CARRIED

3. Consider and act on the Quarterly Investment Report.

Motion made by Heidemann to approve the Quarterly Investment Report, Seconded by Garber.

Voting Yea: Heidemann, Burke, Garber

MOTION CARRIED

4. Receive a report, hold a discussion, and give staff direction on the contract for auditing services.

The committee recommended a contract to renew the contract with Eide Bailey for auditing services for years 2021, 2022, 2023, and 2024.

Motion made by Heidemann, Seconded by Burke.

Voting Yea: Heidemann, Burke, Garber

MOTION CARRIED

Council Member Garber adjourned the Regular meeting at 5:30 p.m.