



## FINANCE AUDIT COMMITTEE - MINUTES

Thursday, August 19, 2021 at 4:00 PM

City Hall | 3300 Corinth Parkway

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

On this the 19th day of August 2021 the Finance Audit Committee of the City of Corinth, Texas met in a Regular Meeting at 4:00 PM 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:**

Lee Ann Bunselmeyer, Director of Finance, Communication & Strategic Services  
Chris Rodriguez, Assistant Finance Director  
Brett Cast, Chief Budget Officer

**CALL TO ORDER**

Mayor Heidemann called the meeting to order at 4:00 PM

**CITIZENS COMMENTS**

In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes. Comments about any of the published agenda items are appreciated by the Board and maybe taken into consideration at this time or during that agenda item. All remarks and questions address to the Board shall be addressed to the Board as a whole and not to any individual members thereof. Section 30.041B Code of Ordinance of the City of Corinth.

**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 April 15, 2021 Regular Session.

Motion made by Heidemann, Seconded by Burke.  
Voting Yea: Heidemann, Burke, Garber

## **BUSINESS AGENDA**

1. Discuss and provide staff direction on the annual external audit and Annual Comprehensive Financial Report (ACFR).
2. Consider and act on the Comprehensive Monthly Financial Report.

Motion made by Burke, Seconded by Heidemann.  
Voting Yea: Heidemann, Burke, Garber

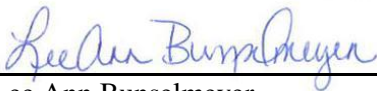
3. Consider and act on the Quarterly Investment Report.

Motion made by Burke, Seconded by Heidemann.  
Voting Yea: Heidemann, Burke, Garber

## **ADJOURN**

Mayor Heidemann adjourned the meeting at 4:45 PM.

As a majority of the Council Members of the City of Corinth may attend the above described meeting, this notice is given in accordance with Chapter 551 of the Texas Government Code. No official action will be taken by the City Council at this meeting.



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Lee Ann Bunselmeyer  
Director of Finance, Communication &  
Strategic Services  
City of Corinth, Texas