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| **Logo of the City of Corinth, Texas** | **Finance Audit Committee** |
| **Thursday, August 18, 2022 at** **4:00 PM** |
| **City Hall | 3300 Corinth Parkway** |

**STATE OF TEXAS**

**COUNTY OF DENTON
CITY OF CORINTH**

On this, the 18th day of August 2022, the Finance Audit Committee of the City of Corinth, Texas met in a Regular Meeting at 4:00 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 Bill Heidemann
Councilmember Sam Burke
Councilmember Scott Garber

**Citizen Members Present**Richard Weir
Catherine Miller

**Staff Members Present:**

Lee Ann Bunselmeyer, Interim City Manager

Chris Rodriguez, Interim Finance Director

**CALL TO ORDER**

Chairman Garber called the meeting to order at 4:00

**CITIZENS COMMENTS**

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

No Citizen comments were made.

**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 May 05, 2022 Regular Session.

Motion made by Heidemann to approve as presented. Seconded by Burke.
Voting Yea: Heidemann, Burke, Garber

**BUSINESS AGENDA**

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

Item was presented and discussed.

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

Motion made by Burke to approve as presented. Seconded by Heidemann.
Voting Yea: Heidemann, Burke, Garber

4. Consider and act on the Quarterly Investment Report.

Motion made by Burke to approve as presented. Seconded by Heidemann.
Voting Yea: Heidemann, Burke, Garber

**ADJOURN**

Chairman Garber adjourned the meeting at 4:53 pm.

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| Lee Ann Bunselmeyer Interim City Manager |  |
| City of Corinth, Texas |  |