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| **Logo of the City of Corinth, Texas** | **Finance Audit Committee mINUTES** |
| **Thursday, March 16, 2023** |
| **City Hall | 3300 Corinth Parkway** |

**STATE OF TEXAS**

**COUNTY OF DENTON
CITY OF CORINTH**

On this, the 16th day of March 2023, 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 Scott Garber

**Councilmembers Absent:**

Councilmember Sam Burke

**Citizen Members Present:**Jared Eutsler

Catherine Miller

**Staff Members Present:**

Scott Campbell, City Manager

Lee Ann Bunselmeyer, Director of Finance & Strategic Services

Dawn Taylor, Controller

Linda Thoms, Accounting Manager

Diane Terrell, Eide Bailey

**CALL TO ORDER**

Chairman Garber called the meeting to order at 4:00 pm.

**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 December 15, 2022, Regular Session.

Motion made by Councilmember Heidemann to approve the consent agenda. Seconded by Councilmember Garber.
Voting Yea: Heidemann, Garber

**BUSINESS AGENDA**

2. Accept, hold a discussion and provide staff direction on the annual external audit and Annual Comprehensive Financial Report (ACFR) and the audit adjusting entries.

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

3. Consider and act on the Quarterly Investment Report.

Motion made by Councilmember Heidemann to approve the Quarterly Investment Report. Seconded by Councilmember Garber.
Voting Yea: Heidemann,, Garber

**ADJOURN**

Chairman Garber adjourned the meeting at 5:00 pm.

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