



## AUDIT AND FINANCE COMMITTEE MINUTES

August 20, 2025

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### Committee Members Present:

1. **Mayor Kirk Watson**
2. **Council Member Alter**
3. **Council Member Fuentes**
4. **Council Member Duchen**

### Committee Members Absent:

1. **Council Member Vela**

### Call to Order

**Mayor Watson called the committee meeting to order at 9:30 a.m.**

### Public Communication: General

No Speakers

### Approval of Minutes

**Approve the minutes of the Special Called Audit and Finance Committee meetings of July 22, 2025, July 30, 2025, and August 5, 2025.**

The minutes were approved on Council Member Duchen's motion and 2<sup>nd</sup> by Mayor Pro Tem Fuentes. The minutes of the Special Called Audit and Finance Committee meetings of July 22, 2025, July 30, 2025, and August 5, 2025 were approved 4-0.

### Briefing

**External Quality Control Review for the Office of the City Auditor.**

The committee received a briefing on External Quality Control Review for the Office of the City Auditor by Corrie Stokes the City Auditor.

### Executive Session

The committee went into executive session at 10:21am to Discuss personnel issues related to the appointment of a new City Auditor. (Personnel matters - Section 551.074 of the Government Code). The committee returned from Executive Session at 10:21am.

### Future Items

**Identify items to discuss at future meetings.**

No items identified

**Mayor Watson adjourned the meeting at 10:22 a.m.**