

CITY OF CARROLLTON

AUDIT/FINANCE COMMITTEE

5:30 P.M. THURSDAY, FEBRUARY 3, 2022

TELEPHONIC MEETING

Join Zoom Meeting at:

<https://us02web.zoom.us/j/83233258800?pwd=UnprQlZ4YzVDZTBiY3dDQVQ0WDVvdz09>

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Password: 308928

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AGENDA

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| I. Opening Comments | Andrew Palacios, Chair |
| II. Approval of the November 2, 2021 Minutes | Andrew Palacios, Chair |
| III. Annual Comprehensive Financial Report (ACFR) Presentation | Robert Scott, ACM
Diana Vaughn, Finance Director |
| IV. Auditor's ACFR Presentation | BKD |
| V. Bond Election Update | Claudia Gallegos, Treasurer |
| VI. Information Sharing | Bob Scott/Diana Vaughn |
| VII. Additional Business | Andrew Palacios, Chair |

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Carrollton, Texas on Monday, January 31, 2022 at 4:00pm.



Chloe Sawatzky, City Secretary

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