

**CITY OF CARROLLTON  
AUDIT, FINANCE, AND GOVERNANCE COMMITTEE  
CITY HALL – COUNCIL BRIEFING ROOM  
2:00 P.M. FRIDAY, AUGUST 26, 2022**

**AGENDA**

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|---|--|
| 1. Opening Comments                     | Andrew Palacios, Chair                             |
| 2. Fiduciary Committee Charter Edits    | Samantha Dean, WFS Director<br>& Diana Vaughn, CFO |
| 3. Review and Discuss Governance Policy | Meredith Ladd, City Attorney                       |
| 4. Additional Business                  | Andrew Palacios, Chair                             |

I certify the above agenda giving notice of this meeting was posted at City Hall in Carrollton,

Texas on the 22 day of August 2022 at 5 o'clock pm

  
Chloe Sawatzky, City Secretary

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