

CITY OF CARROLLTON
AUDIT, FINANCE, AND GOVERNANCE COMMITTEE
CITY HALL – 2nd FLOOR, COUNCIL BRIEFING ROOM
9:00 A.M. THURSDAY, DECEMBER 22, 2022

AGENDA

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| 1. Opening Comments | Andrew Palacios, Chair |
| 2. Consider Approval of the 8/26/22 Minutes | Chloe Sawatzky, City Secretary |
| 3. Review and Discuss Governance Policy | Meredith Ladd, City Attorney |
| 4. Additional Business | Andrew Palacios, Chair |

I certify that the above agenda giving notice of this meeting was posted at City Hall in Carrollton, TX on the **16** day of **December** 2022 at **11:30am**.

Chloe Sawatzky

Chloe Sawatzky, City Secretary

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