

CITY OF CARROLLTON
AUDIT, FINANCE, AND GOVERNANCE COMMITTEE
CARROLLTON CITY HALL
1W2
1945 E. JACKSON ROAD, CARROLLTON, TX 75006
5:45 P.M. FEBRUARY 1, 2024

AGENDA

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| I. | Opening Comments | Jason Carpenter, Chair |
| II. | Approval of the November 6, 2023, Minutes | Jason Carpenter, Chair |
| III. | Fiber Project Update | Chris Chiancone, CIO |
| IV. | ACFR 2023 Financial Position Update | Shena Washington, Controller
Diana Vaughn, CFO |
| V. | ACFR Update – FORVIS, LLP | Kevin Kemp, Partner |
| VI. | Consultation with Auditors | Kevin Kemp, Partner |
| VII. | Internal Service Fund Overview | Melissa Everett, Finance Director |
| VIII. | Quarterly Investment Officer’s Report | Sheena Jackson, Treasurer |
| IX. | Information Sharing | Diana Vaughn, CFO |
| X. | Additional Business | Jason Carpenter, 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 29, 2024 at 3:00pm.


Diana Vaughn, Chief Financial Officer

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