Quorum = 3

Agenda

Audit
Tuesday, September 8, 2026, 12:30 P.M.
DART Conference Room 1-C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 50 minutes)

1. Approval of Minutes: July 14, 2026
2. Public Comments – Agenda Item Specific
3. Approval of Corporate Card Process Audit
   (Presenters: Roy C. Lopez/Mamatha Sparks)
   [5 minutes – presentation; 5 minutes – Q&A]
4. *Notification of Completed Audits
   (Presenters: Roy C. Lopez/Mamatha Sparks)
   [5 minutes – presentation; 10 minutes – Q&A]
5. *Briefing on 90-Day Internal Audit Modernization Plan
   (Presenters: Roy C. Lopez/Mamatha Sparks)
   [10 minutes – presentation; 15 minutes – Q&A]
6. Adjournment

* ***This is a Briefing Item Only***

The Audit Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda. This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Relations at 214-749-2721, 48 hours in advance.

Chair – *Roy C. Lopez*
Vice Chair – *Mark C. Enoch*
Members – *Jeff Bass, Maureen Milligan, Vacant*
Staff Liaison *– Mamatha Sparks*