



GARLAND

INTERNAL AUDIT

NOTICE OF A MEETING OF THE CITY COUNCIL CITY OF GARLAND, TEXAS

AUDIT COMMITTEE

**Garland City Hall – Council Work Session Room - First Floor
200 N. Fifth St.
Garland, Texas**

November 25, 2013

3:30 PM

Notice is hereby given that a meeting of the City Council of the City of Garland, Texas, meeting as the Audit Committee, will be held to consider the following:

1. Opening Remarks/Roll Call
2. Approval of November 11, 2013 meeting minutes
3. Utility Systems Access Rights Audit
4. Municipal Court System Access Rights Audit

5. Executive Session – Government Information Related to Security of Infrastructure Issues for Computers – Sec 552.139, Texas Government Code.
 - Municipal Court System Access Rights Audit -- Additional Consideration
 - Security of Hard Drive Data in Copiers/Printers Audit -- Follow-up

6. Kraft Amended Economic Development Agreement Audit
7. Firewheel Internal Control Audit
8. Internal Audit Risk Report
9. Adjournment

NOTE: A quorum of the City Council may be in attendance and may or may not participate in the discussions of the Committee.