

FLORESVILLE AUDIT COMMITTEE AGENDA
REGULAR MEETING MONDAY, JANUARY 14, 2013, 11:00 A.M.
CITY HALL COUNCIL CHAMBER
1120 D STREET FLORESVILLE, TEXAS

CALL TO ORDER

INVOCATION

ESTABLISH A QUORUM

U.S. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

CITIZEN COMMENT

1. Discussion

- a. Direct the work of the independent auditor as to the scope of the annual audit and any matters of concern with respect to internal controls.

Andy Joslin/Councilman Jim Miller

- b. Receive the report of the internal auditor and present that report to the City Council with any recommendations from the Committee.

Andy Joslin/Councilman Jim Miller

2. New Business

- a. C & A direct the work of the independent auditor as to the scope of the annual audit and any matters of concern with respect to internal controls

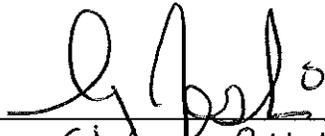
Andy Joslin/Councilman Jim Miller

- b. C & A receive the report of the internal auditor and present that report to the City Council with any recommendations from the Committee.

Andy Joslin/Councilman Jim Miller

The City Council of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 11th day of January, 2013 by 11:00 a.m.



Assisting Sherri Pollok City Secretary