

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this the 21st day of February 2019 the Finance Audit Committee of the City of Corinth, Texas met in a Regular Meeting at 4:30 P.M. at the Corinth City Hall, located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purposes as required by Title 5, Subchapter A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Councilmembers Present:

Mayor Heidemann – (arrived at 4:57 pm)
Councilmember Scott Garber
Councilmember Sam Burke

Citizen Members Present:

Dick Baker

Staff Members Present:

Bob Hart, City Manager
Lee Ann Bunselmeyer, Director of Finance, Communication & Strategic Services
Chris Rodriguez, Assistant Finance Director
Becky Buck, Comptroller
Diane Terrell – Eide Bailly

CALL TO ORDER

Councilmember Scott Garber called the meeting to order at 4:30 pm

CONCENT AGENDA

- 1) Consider and act on minutes from the December 13th 2018 Regular Session.

MOTION made by Councilmember Burke to approve the December 13th minutes. Councilmember Garber seconded the motion.

AYES: Burke, Garber

NOES: None

MOTION CARRIED

BUSINESS AGENDA

- 2) Consider and act on the September 2018 Financials.

MOTION made by Councilmember Burke to accept the September 2018 Financials. Councilmember Garber seconded the motion.

AYES: Burke, Garber

NOES: None

MOTION CARRIED

- 3) Accept, hold a discussion and provide staff direction on the annual external audit and the Comprehensive Annual Financial Report (CAFR) and the audit adjusting entries.

MOTION made by Mayor Heidemann to approve the annual external audit and the Comprehensive Annual Financial Report (CAFR). Councilmember Burke seconded the motion.

AYES: Heidemann, Burke, Garber

NOES:

MOTION CARRIED

- 4) Consider and act on the Fiscal Year 2018-2019 First Quarter Investment Report.

MOTION made by Councilmember Burke to approve the Fiscal Year 2018-2019 First Quarter Investment Report. Mayor Heidemann seconded the motion.

AYES: Heidemann, Garber, Burke

NOES: None

MOTION CARRIED

ADJOURN THE REGULAR MEETING

Councilmember Garber adjourned the Regular Meeting at 5:30 pm.