



Audit

Tuesday, November 15, 2022, 9:30 A.M.
DART Board Room – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 60 minutes)

1. Approval of Minutes: October 4, 2022
2. Public Comments
3. Approval of Inventory Management Process Audit
(Gary Slagel/Chris Koloc) *[5 minutes - presentation; 5 minutes - Q&A]*
4. Approval of Payroll Process Audit (Gary Slagel/Chris Koloc)
[5 minutes - presentation; 5 minutes - Q&A]
5. +Approval of Fiscal Year 2022 Performance Evaluation and
Compensation for Director of Internal Audit (Gary Slagel/Chris Koloc)
[10 minutes - presentation; 20 minutes - Q&A]
6. Identification of Future Agenda Items
7. Adjournment

+Same Date 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 Affairs at 214-749-2799, 48 hours in advance.

Chair – Gary Slagel

Vice Chair – Patrick J. Kennedy

Members – Mark Enoch, Carmen Garcia, and Paul N. Wageman

Staff Liaison – Chris Koloc