FILED
2018 OCT -5 PM 4:06
JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY _____ DEPUTY

Quorum = 4

AGENDA

Audit Committee Meeting
Tuesday, October 9, 2018, 3:30 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: September 18, 2018
2. *Consultation with Attorney and Deliberations about Personnel Complaint and Investigation Conducted by Public Integrity Committee (Jonathan R. Kelly/Al Bazis)
3. Identification of Future Agenda Items
4. 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 arising 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 214-749-2543, 48 hours in advance.

Chair *– Jonathan R. Kelly*
Vice Chair *– Ray Jackson*
Members *– Michele Wong Krause, Amanda Moreno, Dominique P. Torres, and Gary Slagel*
Staff Liaison *– Al Bazis*