

**MINUTES OF THE
AUDIT COMMITTEE MEETING
Thursday, November 14, 2019**

The Audit Committee of the Finance Commission of Texas convened at 1:00 p.m. on November 14, 2019 with the following members present:

Audit Committee Members in Attendance:

Molly Curl
Hector Cerna
Lori McCool

Molly Curl announced there was a quorum of the Audit Committee of the Finance Commission of Texas with three members present. (*:08 on audio file*).

AGENDA ITEM	ACTION	LOCATION ON AUDIO FILE
A. Interview of Selected Respondents for the Internal Auditor Contract	No Action Required.	:17 start of discussion
B. Discussion of and Possible Vote to Recommend that the Finance Commission Take Action on the Selection of an Internal Auditor for the Finance Commission Agencies for Fiscal Year 2020	Deferred to December 13, 2019 Finance Commission Meeting – no action taken.	2:26:11 start of discussion

There being no further business of the Audit Committee of the Finance Commission of Texas, Lori McCool adjourned the meeting at 3:34 p.m. (*2:26:42 on the audio file*).

/s/ Molly Curl

Molly Curl, Audit Committee Chair
Finance Commission of Texas

/s/ Charles G. Cooper

Charles G. Cooper, Executive Director
Finance Commission of Texas

/s/ Brenda Medina

Brenda Medina, Executive Assistant
Finance Commission of Texas