

**MINUTES OF THE
SPECIAL COMMITTEE TO RECOMMEND INTERNAL AUDITOR MEETING
Thursday, January 30, 2020**

The Special Committee to Recommend Internal Auditor of the Finance Commission of Texas convened at 8:00 a.m. on January 30, 2020 with the following members present:

Special Committee to Recommend Internal Auditor Members in Attendance:

Phillip Holt, Chairman
George "Cliff" McCauley
Will Lucas

Chairman Holt announced there was a quorum of the Special Committee to Recommend Internal Auditor of the Finance Commission of Texas with three members present. *(:08 on audio file)*.

Chairman Holt called for an Executive Session at 8:01 a.m. *(:42 on the audio file)*. The open meeting resumed at 8:35 a.m. *(1:30 on the audio file)*.

AGENDA ITEM	ACTION	LOCATION ON AUDIO FILE
A. Procurement Training for Special Committee to Recommend Internal Auditor	No Action Required.	1:43 start of discussion

Chairman Holt called for a break at 9:23 a.m. *(49:05 on the audio file)*. The open meeting resumed at 10:00 a.m. *(49:35 on the audio file)*.

B. Interview of Selected Respondents for the Internal Auditor Contract	No Action Required.	49:48 start of interview with Garza/Gonzalez & Associates
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After the interview with Garza/Gonzalez & Associates concluded *(1:23:52 on the audio file)*, Chairman Holt called for a break at 10:36 a.m. *(1:25:25 on the audio file)*.

The open meeting resumed at 11:13 a.m. *(1:25:49 on the audio file)* and the interview with Weaver and Tidwell, LLP started at 11:15 a.m. *(1:26:08 on the audio file)*.

After the interview with Weaver and Tidwell, LLP concluded *(2:03:18 on the audio file)*, Chairman Holt called for a break at 11:51 a.m. *(2:03:50 on the audio file)*.

The open meeting resumed at 1:25 p.m. *(2:04:09 on the audio file)* and the interview with DK Partners started at 1:30 p.m. *(2:04:41 on the audio file)*.

After the interview with DK Partners concluded *(2:24:22 on the audio file)*, discussion began on internal auditor matters *(2:24:55 on the audio file)*. Chairman Holt called for a break at 2:05 p.m. *(2:42:56 on the audio file)*.

AGENDA ITEM	ACTION	LOCATION ON AUDIO FILE
C. Discussion 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	Will Lucas made a motion to recommend that the Finance Commission Approve Garza/Gonzalez & Associates as the Internal Auditor for the Finance Commission Agencies for Fiscal Year 2020. Cliff McCauley seconded and the motion passed.	2:24:55 start of discussion 2:44:09 Vote

The open meeting resumed at 2:20 p.m. *(2:43:08 on the audio file)* and a vote was made *(2:44:09 on the audio file)*.

There being no further business of the Special Committee to Recommend Internal Auditor of the Finance Commission of Texas, Chairman Holt adjourned the meeting at 2:23 p.m. *(2:44:50 on the audio file)*.

/s/ Phillip Holt

Phillip Holt, Chairman, Special Committee to Recommend Internal Auditor
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