



**GARLAND**  
**NOTICE OF MEETING**  
**CITY OF GARLAND, TEXAS**

**Audit Committee**  
**Work Session Room of City Hall**  
**William E. Dollar Municipal Building**  
**200 N. Fifth Street**  
**Garland, Texas**  
**July 7, 2026**  
**4:00 PM**

A meeting of the Audit Committee of the City of Garland, Texas will be held at the aforementioned location, date, and time to discuss and consider the following agenda items.

NOTICE: The committee may recess from the open session and convene in a closed executive session if the discussion of any of the listed agenda items concerns attorney/client communication, including pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct. Sec. 551.071, Tex. Gov't Code.

**AGENDA:**

**1. APPROVAL OF MINUTES**

**a. Approval of June 16, 2026 Meeting Minutes**

**2. PUBLIC COMMENTS**

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak.

**3. ITEMS FOR INDIVIDUAL CONSIDERATION**

**a. External Audit Firm Selection - Discussion**

**4. ADJOURN**



# GARLAND

## MINUTES

The Audit Committee of the City of Garland convened in regular session at 3:00 PM on June 16, 2026, in the Work Session Room at the William E. Dollar Municipal Building, 200 North Fifth Street, Garland, Texas, with the following members present:

Present: Councilmember Ed Moore  
Deputy Mayor Pro Tem Chris Ott  
Mayor Pro Tem Margaret Lucht

Staff Present: Mike Betz, City Manager  
Jed Johnson, City Auditor  
Matt Watson, Assistant City Manager  
Allyson Steadman, Chief Financial Officer  
Crystal Owens, Assistant City Manager  
Scott Levine, Assistant City Attorney  
Mark Lee, Fire Chief  
Tiffany Veno, Chief Communications Officer  
Mike Polocek, Engineering Director  
Shawn Weinstein, Building Inspections Director  
James Sacker, Wastewater Director  
Paul Luedtke, Transportation Director  
Dana Lodge, CVB & Events Director  
Dave Timbrell, Transportation Operations Administrator  
Lacey Chapman, Visitor Center Supervisor  
Erin Penney, Senior Auditor  
Zach Evans, Senior Auditor  
Jevin Mathew, Auditor II  
Frank Mayhew, Senior Auditor

Attendees: Robert Duckworth, Citizen

### **1. APPROVAL OF MINUTES**

#### **a. Approval of the March 17, 2026 minutes.**

Motion was made by Deputy Mayor Pro Tem Ott to approve the March 17, 2026 minutes as presented, and seconded by Mayor Pro Tem Lucht. All voted in favor. The motion carried.

### **2. PUBLIC COMMENTS**

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak.

There were no public comments.

### **3. ITEMS FOR INDIVIDUAL CONSIDERATION**

#### **a. Engineering Fee Assessment and Compliance Audit**

Jed Johnson introduced the Engineering Fee Assessment and Compliance Audit, and Erin Penney presented. There was discussion between Mayor Pro Tem Lucht and Mike Polocek.

**b. Traffic Signal Equipment Modernization Program Audit**

Jed Johnson introduced the Traffic Signal Equipment Modernization Program Audit, and Zach Evans presented. There was discussion between Mayor Pro Tem Lucht, Paul Luedtke, and Zach Evans.

**c. Garland Visitor Center Audit**

Jed Johnson introduced the Garland Visitor Center Audit, and Jevin Mathew presented. There was discussion between Councilmember Moore, Jevin Mathew, Dana Lodge, Jed Johnson, and Mike Betz.

**d. Municipal Wastewater Treatment Agreements Audit Follow-up - Management Report**

Jed Johnson introduced the Municipal Wastewater Treatment Agreements Audit Follow-up - Management Report, and Crystal Owens presented. There was discussion between Councilmember Moore, Deputy Mayor Pro Tem Ott, Mike Betz, Mayor Pro Tem Lucht, and Jed Johnson.

**e. Fire/EMS Controlled Substance Audit Follow-up - Management Report**

Jed Johnson introduced the Fire/EMS Controlled Substance Audit Follow-up - Management Report, and Mark Lee presented. There was discussion between Councilmember Moore, Deputy Mayor Pro Tem Ott, Mayor Pro Tem Lucht, Jed Johnson, and Chief Lee.

**4. ADJOURN**

The Audit Committee meeting was adjourned at 4:37 PM.