



**Audit**

**Tuesday, May 10, 2022, 10:00 A.M.**  
**DART Board Room – 1<sup>st</sup> Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**  
***(Estimated Meeting Time: 45 minutes)***

1. Approval of Minutes: April 12, 2022
2. Public Comments
3. Approval of Risk Management Insurance Programs Audit  
(Jonathan R. Kelly/Chris Koloc) *[5 minutes - presentation; 5 minutes - Q&A]*
4. Approval of the Changes to the Audit Department Charter  
(Jonathan R. Kelly/Chris Koloc) *[5 minutes - presentation; 5 minutes - Q&A]*
5. \*Mid-Year Review of FY 2022 Goals and Performance Measures: Director  
of Internal Audit (Jonathan R. Kelly/Chris Koloc)  
*[10 minutes - presentation; 10 minutes - Q&A]*
6. Identification of Future Agenda Items
7. 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, 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 – Jonathan R. Kelly*

*Vice Chair – Patrick J. Kennedy*

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

*Staff Liaison – Chris Koloc*