

FINANCE AUDIT COMMITTEE - MINUTES

Thursday, March 6, 2025 at 4:00 PM City Hall | 3300 Corinth Parkway

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 6th day of March 2025 the Finance Audit Committee of the City of Corinth, Texas met in a Regular Meeting at 4:00 P.M. at the Corinth City Hall, located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purposes as required by Title 5, Subchapter A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Councilmembers Present:

Mayor Bill Heidemann Councilmember Scott Garber

Councilmembers Absent:

Sam Burke

Citizen Members Present:

Jared Eutsler

Staff Members Present:

Scott Campbell, City Manager Lee Ann Bunselmeyer, Director of Finance & Strategic Services Dawn Taylor, Controller Linda Thoms, Accounting Manager

CALL TO ORDER

CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

Diane Beck - Folly Beach Drive, Lake Dallas/Hickory Creek

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Committee Member, or any citizen desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the January 16, 2025 Regular Session.

Motion made by Mayor Heidemann to approve the consent agenda. Seconded by Councilmember Garber. Voting Yea: Heidemann, Garber

BUSINESS AGENDA

2. Accept, hold a discussion and provide staff direction on the annual external audit and Annual Comprehensive Financial Report (ACFR).

Audit presentation was made by Kevin Randolph, Senior Manager with Eide Bailey,

Motion made by Mayor Heidemann to accept. Seconded by Councilmember Garber. Voting Yea: Heidemann, Garber

3. Hold a discussion and provide staff direction on imposing the City of Corinth local sales tax residential use of gas and electricity for the Crime Control and Prevention District and the Fire Control, Prevention & Emergency Medical Services District.

Motion made by Mayor Heidemann to forward the local sales tax resolution to City Council. Seconded by Councilmember Garber. Voting Yea: Heidemann, Garber

REPORTS AND UPDATES

The purpose of this section is to allow each Board member the opportunity to provide general updates and/or comments to fellow Board members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Board member may direct that an item be added as a business item to any future agenda.

Lee Ann Bunselmeyer reminded the Board of the next meeting on April 17, 2025.

ADJOURN

Chairman Garber adjourned the meeting at 4:41 pm.

Lee Ann Bunselmeyer

Director of Finance, Communication &

Strategic Services

City of Corinth, Texas