

FINANCE AUDIT COMMITTEE - MINUTES

Thursday, April 17, 2025, at 4:00 PM City Hall | 3300 Corinth Parkway

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On the 17th day of April 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 Councilmember 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

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.

No Citizens Comments.

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 March 6, 2025, Regular Session.

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

BUSINESS AGENDA

2. Consider and act on the Quarterly Investment Report.

The report was presented by Lee Ann Bunselmeyer.

Motion made by Mayor Pro Tem Burke to approve. Seconded by Mayor Heidemann. Voting Yea: Heidemann, Garber, Burke

3. Consider and act on the Comprehensive Monthly Financial Report.

The report was presented by Lee Ann Bunselmeyer.

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

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.

ADJOURN

Chairman Garber adjourned the meeting at 4:41 pm.

Lee Ann Bunselmeyer

Director of Finance, Communication &

an Burnscheuer

Strategic Services

City of Corinth, Texas