



AGENDA

Audit & Governance Committee Meeting
May 27, 2021 12:00 pm – 1:00 pm

Remote meeting - Via Zoom

Due to the COVID-19 crisis, meetings are being held via Zoom as approved by TWC.

JOIN ZOOM MEETING

When: May 27, 2021, 12:00 PM Central Time

Join Zoom Meeting

<https://wfscapitalarea.zoom.us/j/3293498253>

Meeting ID: 329 349 8253

AGENDA

(Items may not necessarily be taken in the order as shown below)

- I. Call to Order
- II. Public Comment
- III. Discussion of FY20 Report on Audit of Financial Statements – Carter and Saunders
- IV. Discussion of Audit & Governance Committee Charter – Newman
 - Review of Board member attendance - Crenshaw
 - Review of Board member diversity and compliance with TWC's membership categories – Crenshaw
 - Review of the financial audit contract - Carter
 - Review and reassessment of Charter - Newman
- V. Other Business
- VI. Adjournment

A proud partner of the  **americanjobcenter**® network

Workforce Solutions Capital Area is an Equal Opportunity Employer/Program. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Donna Crenshaw at 512.597.7124 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made. Relay Texas: 1.800.735.2989 (TDD) / 711 (Voice)

www.wfscapitalarea.com