

**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**Monday, June 21, 2021**  
**10:00 a.m.**

**Webinar/Conference Call Meeting**

**Use the following information to register for the meeting:**

[https://zoom.us/meeting/register/tJAKdOqvqTotE9L5qH51OjjNGV5c7oqOaQ\\_y](https://zoom.us/meeting/register/tJAKdOqvqTotE9L5qH51OjjNGV5c7oqOaQ_y)

If you experience issues while registering or do not have access to a computer, please contact *Mary Beth Rudel* no less than two (2) workdays prior to the meeting at 903.255.3520 or [mrudel@atcog.org](mailto:mrudel@atcog.org).

- Item 1. Call to Order
- Item 2. Approval of Minutes dated March 25, 2020.
- Item 3. Review and approve for recommendation of FY 2020 Audit to Board of Directors.  
(To be presented by Chris Pruitt, Pattillo, Brown & Hill, L.L.P.)
- Item 4. Adjourn

*These meetings are subject to the Open Meeting Act.*

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Administration at 903-832-8636 two (2) work days prior to the meeting so that appropriate arrangements can be made.*

*All agendas are sent electronically and available at [www.atcog.org](http://www.atcog.org). Should anyone need a copy printed and available at the meeting, please call 903.255.3520 or email [mrudel@atcog.org](mailto:mrudel@atcog.org).*

**MINUTES**  
**ARK-TEX COUNCIL OF GOVERNMENTS**  
**AUDIT COMMITTEE MEETING**  
**Wednesday, March 25, 2020**  
**2:00 p.m.**

**Conducted by Webinar/Conference Call**

- Item 1. L.D. Williamson, Judge, Red River County, called the meeting to order.
- Item 2. The first order of business was approval of the Audit Committee minutes dated April 1, 2019.
- Motion to approve was made contingent on clarification of the negative decrease of \$241,000 by Scott Norton, CEO, TexAmericas Center and seconded by Scott Lee, Judge, Franklin County. It was approved.
- Item 3. Chris Pruitt, Pattillo, Brown & Hill, L.L.P. reviewed the FY2019 audit. Ark-Tex Council of Governments (ATCOG) received a clean, unmodified opinion, meaning that the financials can be relied upon by a 3<sup>rd</sup> party. The fund balance, or what funds are available for use, is just shy of \$3,000,000 at \$2,900,000, which is great.
- ATCOG has a net pension assist rather than a net pension liability, which is great and uncommon for nonprofits. All and all, the audit had no findings entity wide or in grants funds.
- Motion to approve the audit to be presented to the ATCOG Board of Directors was made by Mr. Norton and seconded by Judge Scott Lee. It was approved.
- Item 4. With no other business Judge Williamson adjourned the meeting.

Audit Committee Members Present

Becky Wilbanks, Judge, Cass County  
L.D. Williamson, Judge, Red River County  
Scott Lee, Judge, Franklin County  
Scott Norton, CEO, TexAmericas Center

Guests Present

Chris Pruitt, Pattillo, Brown, & Hill, L.L.P

Staff Members Present

Chris Brown, Executive Director  
Mary Beth Rudel, Deputy Director  
Melinda Tickle, Director of Finance  
Steve Flowers, Executive Assistant

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L.D. Williamson, President  
Ark-Tex Council of Governments

ATTEST:

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