

A Resolution

NO. _____

REPEALING RESOLUTION 4900-01-2018 WHICH ESTABLISHED AN AMENDED AND REVISED CHARTER FOR THE AUDIT COMMITTEE, TO ALLOW THIS COMMITTEE TO OPERATE IN A MANNER CONSISTENT WITH OTHER CITY COUNCIL COMMITTEES

WHEREAS, in 2006 an audit and finance committee was established to provide oversight for financial reporting, internal controls, and auditing activities and to provide advice to the City Council and City Manager on such issues, with the committee consisting of members of the Fort Worth City Council and of the public (Resolution 3417-10-2006); and

WHEREAS, in connection with the creation of the mixed-membership committee, the City Council enacted a charter to govern the committee, which charter was subsequently amended and revised multiple times (M&C G-15473; Resolutions 3417-10-2006, 3775-08-2009, 3802-10-2009, 4156-12-2012, and 4900-01-2018); and

WHEREAS, since 2012 a standing committee consisting solely of members of the City Council has served as the Fort Worth City Council Audit Committee (the “Committee”); and

WHEREAS, the Audit Committee is the only standing committee of the City Council with a written charter adopted by resolution, with the other committees being governed in accordance with the City Council Rules of Procedure; and

WHEREAS, in order to enhance consistency across all standing City Council committees and allow for greater adaptability, staff recommends that Resolution 4900-01-2018, which enacted the current Audit Committee charter be repealed so that the scope, composition, and duties of any Council committee charged with advising on matters related to audit and finance can be established and revised in the same manner as all other City Council committees; and

WHEREAS, City Council finds that repeal of the resolution and charter is appropriated to ensure consistency among Council committees.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS THAT:

1. Resolution 4900-01-2018, which adopted the current amended and restated charter for the City Council Audit Committee is hereby repealed; and
2. Hereafter any Council committee charged with advising on matters related to audit and finance shall be governed in a manner consistent with other City Council committees under the City Council Rules of Procedure, as amended from time to time; and
3. This resolution shall be effective from and after the date approved.

Adopted and effective this 8th day of **April** 2025.

ATTEST:

By: _____
Jannette Goodall, City Secretary