

## Committee Members Present

Jamie Thomas,  
*Committee Chair*  
Scott McAvoy  
Robert Schier III  
Andrew Crim, *Council  
Chair*

## Committee Members Absent

Kyle Cox

## Council Members Present

Edward Baffoe  
Beatrice Degree  
Barbara Knighton

## Community Coordinators Present

Erin Fogarty  
Olu Motoni  
Alexandra Venegas

## Staff Present

Beth Stalvey, *Executive  
Director*  
Scott Daigle  
Genessee Klemm  
Rey Maldonado  
Evan Marczynski  
Cass Schnautz  
Koren Vogel

## Call to Order

The Audit Committee of the Texas Council for Developmental Disabilities convened on Friday, August 7, 2024, at the Double Tree by Hilton Dallas – Campbell Centre 8250 North Central Expressway, Dallas, TX 75206. Committee Chair Jamie Thomas called the meeting to order at 1:10 p.m. A quorum was present.

### **1. Introductions**

Committee members, staff and guests were introduced.

### **2. Public Comments**

No public comments were offered.

### **3. Consideration of Minutes**

The minutes were reviewed, and no additions or corrections were noted.

**MOTION:** To approve the minutes of the August 9, 2024, Audit Committee meeting as presented.

**MADE BY:** Robert Schier III

**SECOND:** Scott McAvoy

The motion was approved unanimously.

#### **4. Update on FY 2025 Audit Activities**

Executive Director Beth Stalvey provided updates on the status of audit activities for FY 2025, noting that the results have not been provided by the Internal Audit contractor and are expected to be available at the November 2025 meeting

#### **5. Future of Internal Audit Activities**

Stalvey provided updates on state and federal requirements for internal audit activities and options for TCDD to meet these requirements in the future. The Committee decided to consider this further at the November meeting.

#### **6. Other Discussion Items**

Committee members discussed plans for the next audit committee meeting to be held in conjunction with the November 5-7, 2025 Council and Committee meetings.

### **Adjourn**

Jamie Thomas adjourned the Audit Committee at 1:23 PM