

MINUTES OF THE BUDGET AND AUDIT COMMITTEE

A meeting of the Budget and Audit Committee of the Houston Firefighters' Relief and Retirement Fund convened at the Fund offices at 4225 Interwood North Parkway on Tuesday, July 21, 2026 at 9:41 a.m.

Committee members present at the beginning of the meeting were Brett R. Besselman, David O. Lantrip, Lisa R. Slagle, and Gerard L. Daniels, (alternate committee member). Also present were staff members Adam E. Smith (Executive Director/General Counsel), Claudia McInnis (Director of Finance and Administration), Dalia Banuelos (Director of Member Services), and Andrea Sharayha (Director of Human Resources & Events).

The Acting Committee Chair, Brett Besselman, called the meeting to order at 9:41 a.m. and invited comments from the public. No comments were received.

Arif Rasheed entered the meeting room at 9:44 a.m.

Aracely Rios, Engagement Partner with Weaver, introduced Lauren Futch, Audit Manager. She then reviewed the scope of services related to the annual audit for fiscal year ending June 30, 2026, noting their responsibilities under auditing standards generally accepted in the United States. After their presentation, Aracely Rios and Lauren Futch departed the meeting room.

The meeting adjourned at 9:58 a.m. on a motion by David O. Lantrip, seconded by Gerard L. Daniels. The motion carried.