



Audit Committee Meeting Agenda

Thursday, May 25, 2023

CITY HALL - SONORAN ROOM | 11465 W. CIVIC CENTER DR. | AVONDALE, 85323

REGULAR MEETING

3:30 PM

Physical Access to the Sonoran Room will be available 30 minutes prior to the meeting.

CALL TO ORDER

1. Roll Call

2. Introductions

3. Approval of Audit Committee Minutes

The Audit Committee will consider approval of the February 15, 2023 minutes. The Audit Committee will take appropriate action.

4. Annual Consolidated Financial Report

The external auditors, Heinfeld Meech, will present the results of the Annual Consolidated Financial Report and the Single Audit report and kickoff the new audit year.

5. Audit Status Report and Report Discussion

The City Auditor will present an overview of completed projects. A status report will be presented for all projects currently in progress. This item is for discussion only. No action is required at this time.

6. Citywide Risk Assessment Process

The City Auditor will provide a presentation on the Citywide Risk Assessment. This item is for discussion only. No action is required at this time.

7. Approval of the FY23/24 Audit Plan

The City Auditor will present a list of audits to be included in the Annual Audit Plan. The Audit Committee will consider a request to recommend approval of the proposed Annual Audit Plan for fiscal year 2023/24. The Audit Committee will take appropriate action.

8. Calendar

The Audit Committee will decide if there are any specific items they would like included on the next agenda.

The Next scheduled Audit Committee meeting is **Thursday, August 10, 2023 at @ 2:00 – 3:30.**

9. Adjournment

Members will attend by telephone conference call. Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting.

Los miembros asistirán vía teleconferencia. Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaria de la Ciudad al 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.