



# Audit Committee Meeting Agenda

Thursday, September 28, 2023

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

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## **REGULAR MEETING**

**3:30 PM**

*Physical Access to the conference 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 May 25, 2023 minutes. The Audit Committee will take appropriate action.

#### **4. 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.

#### **5. Risk Presentation**

Mr. McGee, Audit Committee Vice Chair, will provide a presentation on risk, how risk influences the internal audit function, and why internal audit performs risk assessments. This item is for discussion only. No action is required at this time.

#### **6. Audit Foundation/Sustainability Focus**

The City Auditor will present a proposal to change priorities to focus on foundational documents and internal processes to create long term sustainability of the Office of the City Auditor. The Audit Committee will take appropriate action.

#### **7. City Auditor Website**

The City Auditor will present a draft of the public facing Office of the City Auditor website. This item is for discussion only. No action is required at this time.

## 8. Peer Review Lessons

The City Auditor will follow-up with the Audit Committee on a recently completed peer review and the lessons learned from this experience. This item is for discussion only.

## 9. 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 Wednesday, **December 6, 2023 @ 12:00pm – 1:30pm.**

## 10. Adjournment

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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 at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.