

Audit Committee

October 23, 2023

Meeting Date

December 6, 2023

Date Minutes Were Approved

Max White

Max White (Dec 12, 2023 15:59 MST)

Chair

CERTIFICATION AND ATTESTATION

I hereby certify that the accompanying document is a true and correct copy of the minutes of the aforementioned meeting. I further certify that the meeting was duly called and held, and that the quorum was present.

Marcella Carrillo

Marcella Carrillo (Dec 6, 2023 12:41 MST)

Staff Liaison



MINUTES OF THE AVONDALE AUDIT COMMITTEE
CITY OF AVONDALE, ARIZONA
SONORAN CONFERENCE ROOM
October 23, 2023

A **Special Meeting** of the Audit Committee of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 1:38 p.m. All participants attended by phone or video.

Voting Members Present: Chair White; Vice Chair McGee; Committee Member Nielson; Committee Member Solorio.

Non-Voting Members Present: Committee Member Corbin and Committee Member Weatherless.

Members Absent: Committee Member Pacheco.

Other Municipal Officials Present: Nicholle Harris, City Attorney; Marcella Carrillo, City Clerk; and Emily Soria, Administrative Clerk.

Audience: No members of the public were present.

1. ROLL CALL BY THE CITY CLERK

2. RATIFICATION OF PAST ACTION THAT HAVE BEEN TAKEN IN VIOLATION OF THE OPEN MEETING LAW

Pursuant to A.R.S. § 38-431.05, discussion and possible action to ratify the actions of the meeting that was not properly noticed under the Open Meeting Law. These actions occurred on September 28, 2023 at the Avondale City Hall, Sonoran Conference Room, located at 11465 West Civic Center Drive, Avondale, Arizona 85323. A detailed written description of the action to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to this action to be ratified are available within the meeting agenda packet that is posted online at www.avondaleaz.gov/boards

Committee Member Solorio moved to ratify the actions of the meeting that was not properly noticed under the Open Meeting Law; Committee Member Nielson seconded the motion.

Upon vote, the motion was carried unanimously 4 to 0.

Chair White	Aye
Committee Member Nielson	Aye
Committee Member Solorio	Aye
Committee Member McGee	Aye
Committee Member Corbin	Non-Voting Member
Committee Member Weatherless	Non-Voting Member

3. ADJOURNMENT

There being no further business before the Committee, Vice Chair McGee moved to adjourn the Special Meeting; Committee Member Solorio seconded the motion.

Upon vote, the motion was carried unanimously 4 to 0.

Chair White	Aye
Committee Member Nielson	Aye
Committee Member Solorio	Aye
Committee Member McGee	Aye
Committee Member Corbin	Non-Voting Member
Committee Member Weatherless	Non-Voting Member

Meeting adjourned at 1:42 p.m.