



Audit Committee  
Online Meeting  
Agenda  
Tuesday, June 25, 2024

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Join the meeting by clicking the link below:  
<https://avondaleaz.zoom.us/my/avondale?omn=87076252723>

Join the meeting with audio only: Call 1-346-248-7799  
Meeting ID: 308 355 7784

## **REGULAR MEETING**

**9:00 AM**

*Virtual Access to the online meeting will be available 5 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 April 25, 2024, meeting minutes. The Audit Committee will take appropriate action.

- 4. City Auditor End of Year Report**

The City Auditor will provide a summary of accomplishments completed during the year. This item is for discussion only. No action is required at this time.

- 5. Avondale Information Technology**

The Chief Information Officer will present on the role of the Information Technology Department and what activities the department does to mitigate risk. This item is for discussion only. No action is required at this time.

## **6. Audit Status Report and Report Discussion**

The City Auditor will present an overview of ongoing projects. This item is for discussion only. No action is required at this time.

## **7. Calendar**

The next Audit Committee meeting is scheduled for November 21, 2024.

## **8. 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.