Audit Committee Meeting Agenda

Wednesday, September 25, 2024

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

REGULAR MEETING

2:00 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 a request to approve the June 25, 2024 Audit Committee meeting minutes. The Committee will take appropriate action.

4. Audit Status Report and Report Discussion

The City Auditor will present a status update of ongoing projects followed by a discussion of completed audits. This item is for discussion only.

5. External Auditor Update

The City's external auditors for the Annual Consolidated Financial Report will provide an update. This item is for discussion only.

6. Peer Review

The City Auditor will discuss a brief overview of a peer review, what it entails, and the impact to Avondale. The Committee will take appropriate action.

7. Audit Software Enhancements

The City Auditor will provide an update on the recently implemented software. This item is for discussion only.

8. Calendar

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

The proposed 2024 Audit Committee calendar will be presented.

- Thursday, November 21, 2024, at 2:00pm to 3:30pm
- Thursday, February 13, 2025, at 2:00pm to 3:30pm
- Thursday, May 8, 2025, at 2:00pm to 3:30pm

Subsequent Audit Committee meetings will take place in accordance with the approved 2025 fiscal year calendar. The Audit Committee will take appropriate action.

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 asistiran via teleconferencia. Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta del Concejo.