



# Audit Committee Meeting Agenda

Thursday, December 12, 2024

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

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## 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 approval of the September 25, 2024 Audit Committee meeting minutes. The Committee will take appropriate action.

#### 4. External Auditor Update

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

#### 5. Report Discussion and Project Status Report

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

#### 6. Audit Recommendation Status Update

The City Auditor will discuss a brief overview of the status of audit recommendations. This item is for discussion only.

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

Next meeting is Thursday, February 13, 2025 @ 2:00-3:30 PM

## **9. 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 al 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.