



# Audit Committee Meeting Agenda

Thursday, February 13, 2025

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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 December 12, 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. City Auditor Report Presentation

The City Auditor will discuss completed audits. This item is for discussion only.

#### 6. Information Technology Security Presentation

The Chief Information Officer will provide a presentation on the topic of information security. This item is for discussion only.

#### 7. Project Status Report

The City Auditor will provide an update on the status of all open projects. The Committee will take appropriate action.

## **8. Calendar**

The Committee will decide if there are any specific items they would like included on the next agenda and the proposed Audit Committee meeting dates for calendar year 2025. The Committee will take appropriate action.

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