



PUBLIC MEETING AGENDA

CITY OF TEMPE AUDIT COMMITTEE (Remote Meeting via Teams)

January 13, 2025; 2:00 PM

This meeting will be held virtually using Microsoft Teams. For instructions on how to attend the meeting, please click [here](#). Written comments regarding agenda items may be submitted via email to bill_greene@tempe.gov no later than 5:00 p.m. Friday, January 10, 2025.

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Public Appearances: The Audit Committee welcomes public comment for items listed on this agenda. There is a three-minute time limit per individual.	Ms. Inchausti, Audit Committee Chair	Information
2. Approval of Meeting Minutes: The Committee will be asked to review and approve minutes from the October 8, 2024, Audit Committee meeting.	Ms. Inchausti, Audit Committee Chair (5 Minutes)	Action
3. External Auditor Update: Representatives from Heinfeld, Meech & Co. will present a status report on the City's FY 23/24 audits.	Ms. Laura Calder, Financial Services Director; Ms. Brittney Williams, Audit Partner – Heinfeld, Meech & Co. (15 Minutes)	Information
4. 2024 Boards & Commissions Report: Mr. Greene will ask for Audit Committee input and approval for its annual report to Council.	Mr. Greene, City Auditor (10 Minutes)	Action
5. Internal Audit Office Update: Mr. Greene will provide an update on FY 24/25 IAO projects.	Mr. Greene, City Auditor (15 Minutes)	Information
6. Future Agenda Items	Ms. Inchausti, Audit Committee Chair	Information
7. Adjournment (Estimated at 2:45 PM)	Ms. Inchausti, Audit Committee Chair	Action

Legal Advice: If necessary, the Audit Committee may vote to recess or adjourn to executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to ARS section 38-431.03(A)(3).