



PUBLIC MEETING AGENDA

CITY OF TEMPE AUDIT COMMITTEE

Virtual Meeting

February 16, 2022; 3:00 PM

Due to health and safety concerns pertaining to Coronavirus (COVID-19), 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. on February 15, 2022.

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.	Mr. Ching, Audit Committee Chair	Information
2. Approval of Meeting Minutes: The Committee will be asked to review and approve minutes from the December 9, 2021 Audit Committee meeting.	Mr. Ching, Audit Committee Chair (5 Minutes)	Action
3. External Audit Reports: Representatives from Heinfeld, Meech & Co. will present results from the City's FY 20/21 audits.	Mr. Duensing, Interim Deputy City Manager/Chief Financial Officer, Ms. Brittney Williams, Audit Partner – HeinfeldMeech (30 Minutes)	Information
4. Internal Audit Office Update: Mr. Greene will provide an update on various IAO projects.	Mr. Greene, City Auditor (10 Minutes)	Information
5. Future Agenda Items	Mr. Ching, Audit Committee Chair	Information
6. Adjournment (Estimated at 3:45 PM)	Mr. Ching, 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).