



PUBLIC MEETING AGENDA

CITY OF TEMPE AUDIT COMMITTEE (Hybrid Meeting)

December 9, 2022; 3:00 PM

This meeting will be held in the City Manager's Conference Room of Tempe City Hall and virtually using Microsoft Teams. For instructions on how to attend the meeting virtually, 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. Thursday, on December 8, 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 September 27, 2022 Audit Committee meeting.	Mr. Ching, Audit Committee Chair (5 Minutes)	Action
3. 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
4. External Auditor Update: Representatives from Heinfeld, Meech & Co. will present a status report on the City's FY 21/22 audits.	Mr. Duensing, Deputy City Manager; Ms. Brittney Williams, Audit Partner – Heinfeld, Meech & Co. (15 Minutes)	Information
5. Internal Audit Office Update: Mr. Greene and Ms. Hill will provide an update on various IAO projects.	Mr. Greene, City Auditor Ms. Angela Hill, Internal Auditor (10 Minutes)	Information
6. Future Agenda Items	Mr. Ching, Audit Committee Chair	Information
7. 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).