



## PUBLIC MEETING AGENDA

### CITY OF TEMPE AUDIT COMMITTEE (*Virtual Meeting*)

June 27, 2023; 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](mailto:bill_greene@tempe.gov) no later than 5:00 p.m. Monday, on June 26, 2023.

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
<b>1. Public Appearances:</b> 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
<b>2. Audit Committee Members:</b> Recognize Mayor/Council reappointment of committee members: Councilmember Garlid and Greg Hill and new committee chair Rosa Inchausti.	Ms. Inchausti, Audit Committee Chair (5 Minutes)	Information
<b>3. Approval of Meeting Minutes:</b> The Committee will be asked to review and approve minutes from the February 23, 2023 Audit Committee meeting.	Ms. Inchausti, Audit Committee Chair (5 Minutes)	Action
<b>4. IT Audit Update:</b> IT audit consultant will provide a status update on the Database Security and SCADA audit projects.	Mr. Greene, City Auditor Paul Ashe, President, Securance Consulting (10 Minutes)	Information
<b>5. External Auditor Update:</b> Representatives from Heinfeld, Meech & Co. will present a status report on the City's FY 22/23 audits.	Mr. Duensing, Deputy City Manager Ms. Brittney Williams, Audit Partner – HeinfeldMeech (15 Minutes)	Information
<b>6. FY 2023/24 Audit Plan:</b> Mr. Greene will present proposed FY 23/24 audit projects for review and approval.	Mr. Greene, City Auditor (15 Minutes)	Action
<b>7. Annual Audit Follow-up:</b> Mr. Greene will present results from IAO's follow-up on open audit recommendations.	Mr. Greene, City Auditor (10 Minutes)	Information
<b>8. Future Agenda Items</b>	Ms. Inchausti, Audit Committee Chair	Information
<b>9. Adjournment</b> (Estimated at 3:00 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).