



## PUBLIC MEETING AGENDA

### CITY OF TEMPE AUDIT COMMITTEE (Remote Meeting via Teams)

October 2, 2023; 9:00AM

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. Friday, on September 29, 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. Approval of Meeting Minutes:</b> The Committee will be asked to review and approve minutes from the June 27, 2023 Audit Committee meeting.	Ms. Inchausti, Audit Committee Chair (5 Minutes)	Action
<b>3. IT Audit Results:</b> Representatives from Securance Consulting will present results from the Database Security and Municipal Utilities SCADA audits.	Mr. Greene, City Auditor; Mr. Paul Ashe, President – Securance Consulting, LLC (15 Minutes)	Information
<b>4. External Auditor Update:</b> Representatives from Heinfeld, Meech & Co. will present a status report on the City's FY 22/23 audits.	Mr. Duensing, Chief Deputy City Manager/Chief Financial Officer; Ms. Brittney Williams, Audit Partner – Heinfeld, Meech & Co. (15 Minutes)	Information
<b>5. 2023 Boards &amp; Commissions Report:</b> Mr. Greene will ask for Audit Committee input and approval for its annual report to Council.	Mr. Greene, City Auditor (10 Minutes)	Action
<b>6. FY 22/23 IAO Recap:</b> Mr. Greene will present a summary of work performed by the IAO during FY 22/23.	Mr. Greene, City Auditor (10 Minutes)	Information
<b>7. Future Agenda Items</b>	Ms. Inchausti, Audit Committee Chair	Information
<b>8. Adjournment</b> (Estimated at 9:55 AM)	Mr. 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).