



PUBLIC MEETING AGENDA

CITY OF TEMPE AUDIT COMMITTEE (Remote Meeting via Teams)

June 27, 2024; 3:00 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. Wednesday, on June 26, 2024.

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 April 2, 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.	Mr. Duensing, Chief Deputy City Manager/Chief Financial Officer; Ms. Brittney Williams, Audit Partner – Heinfeld, Meech & Co. (15 Minutes)	Information
4. FY 2024/25 Audit Plan: Mr. Greene will present proposed FY 24/25 audit projects for review and approval.	Mr. Greene, City Auditor (10 Minutes)	Action
5. Internal Audit Office Update: Mr. Greene will provide an update on FY 23/24 IAO projects.	Mr. Greene, City Auditor (10 Minutes)	Information
6. Future Agenda Items	Ms. Inchausti, Audit Committee Chair	Information
7. Adjournment (Estimated at 3:40 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).