



## PUBLIC MEETING AGENDA

### CITY OF TEMPE AUDIT COMMITTEE (Hybrid Meeting)

September 27, 2022; 1:00 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](mailto:bill_greene@tempe.gov) no later than 5:00 p.m. Monday, on September 26, 2022.

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.	Mr. Ching, Audit Committee Chair	Information
<b>2. New Member Introductions:</b> Two newly appointed Audit Committee members will provide brief introductions.	Councilmember Berdetta Hodge; Ben Rieck, Audit Committee Member (5 min)	Information
<b>3. Approval of Meeting Minutes:</b> The Committee will be asked to review and approve minutes from the June 16, 2022 Audit Committee meeting.	Mr. Ching, Audit Committee Chair (5 Minutes)	Action
<b>4. IT Risk Assessment/Audit Planning Results:</b> Representatives from Securance Consulting will present the results of this project.	Mr. Greene, City Auditor; Mr. Paul Ashe, President – Securance Consulting, LLC (20 Minutes)	Information
<b>5. External Auditor Update:</b> Representatives from Heinfeld, Meech & Co. will present a status report on the City's FY 21/22 audits.	Mr. Duensing, Deputy City Manager/Chief Financial Officer; Ms. Brittney Williams, Audit Partner – Heinfeld, Meech & Co. (15 Minutes)	Action
<b>6. FY 21/22 IAO Recap:</b> Mr. Greene will present a summary of work performed by the IAO during FY 21/22.	Mr. Greene, City Auditor (10 Minutes)	Information
<b>7. Future Agenda Items</b>	Mr. Ching, Audit Committee Chair	Information
<b>8. Adjournment</b> (Estimated at 1:55 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).