

**NOTICE OF RESULTS  
CITY OF PHOENIX AUDIT COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX AUDIT COMMITTEE** and to the general public, that the **CITY OF PHOENIX AUDIT COMMITTEE** held a meeting open to the public on **January 25, 2012, at 2:00 p.m. located at Conference Room 12-East, 12<sup>th</sup> floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.**

The results of the meeting were as follows:

<b>RESULTS</b>			
<b>2:00 p.m.</b>	1.	Call to Order	Chairman Cavazos
<b>Approved</b>	2.	Review and Approval of October 11, 2011 Minutes	Page 1
<b>Presentation Made</b>	3.	<u>Audit Training</u> At the request of the Audit Committee, the City Auditor will report on staff training. This item is for discussion and information only.	Mr. Greene Page 7 Estimated: 5 minutes
<b>Presentation Made</b>	4.	<u>External Audit Results FY 2010/2011</u> Representatives from Clifton Gunderson will present results for the FY 2010/11 financial statement audits and a status report on the Federal Single audit. This item is for discussion and information only.	Clifton Gunderson Page 9 Estimated: 15 minutes
<b>Presentation Made</b>	5.	<u>Aviation Department Audit Report</u> Mr. Greene and Aviation management will discuss findings from the <i>Facilities and Services - Performance Metrics</i> audit issued in July 2011. This item is for discussion and information only.	Mr. Greene Mr. Murphy Page 29 Estimated: 10 minutes
<b>Presentation Made</b>	6.	<u>Status of IT Related Audit Recommendations</u> The City's Interim Chief Information Officer will report on the implementation of IT related audit recommendations. This item is for discussion and information only.	Mr. Sweeney Page 49 Estimated: 10 minutes
<b>Approved</b>	7.	<u>Request for Proposal for External Audit Services</u> Mr. Greene will present the draft Request for Proposal for the upcoming external auditor procurement. This item is for discussion and possible action.	Mr. Greene Page 51 Estimated: 10 minutes
<b>Presentation Made</b>	8.	<u>Status of 2010 City Auditor Peer Review Recommendations</u> Mr. Greene will report on the status of recommendations from the most recent peer review. This item is for discussion and information only.	Mr. Greene Page 95 Estimated: 5 minutes
<b>Presentation Made</b>	9.	<u>Status of External Audit Recommendations</u> Mr. Greene will report on the implementation of recommendations from the FY 2009/10 Federal Single Audit conducted by Clifton Gunderson. This item is for discussion	Mr. Greene Page 97 Estimated: 5 minutes

		and information only.	
<b>Discussed</b>	10.	Future Agenda Items	
<b>2:43 p.m.</b>	11.	Adjournment	Estimated: 3:00 p.m.

For further information, please call Ashley Foose-Verduzco, City Auditor Department at 602-534-0177.

**Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.**