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 **May 11, 2016, at 2:00 p.m. located at Central Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
2:00 p.m.	1.	Call to Order	Mr. Zuercher
Approved	2.	Review and Approval of January 21, 2016, Minutes	Page 1
Approved	3.	FY 16/17 Audit Plan Mr. Greene will present the proposed FY 16/17 City Auditor Department Audit Plan. This item is for discussion and action.	Mr. Greene Page 9 Estimated: 15 minutes
Presentation Made	4.	Grant Thornton – FY 15/16 External Audits Representatives from Grant Thornton LLP will discuss the scope and timing of the City's FY 15/16 financial audits. This item is for discussion and information only.	Ms. Hummel Page 28 Estimated 15 minutes
No Action	5.	CC&B Control Review Mr. Cook will provide an update on a City Auditor Department evaluation of key controls for risks associated with the CC&B upgrade project.	Mr. Aaron Cook Page 46 10 minutes
No Action	6.	P-Card Audit Ms. Coppage will present an update on an audit of the City's P-Card pilot program. This item is for discussion and information only.	Ms. Coppage Page 48 10 minutes
No Action	7.	Valley Metro Travel/Expenditure Audit Ms. Larkin will discuss final audit results and impact on the completion of audits in the FY 15/16 Audit Plan. This item is for discussion and information only.	Ms. Larkin Page 49 10 minutes
No Action	8.	Peer Review Mr. Greene will provide results from the recent City Auditor Department Peer Review. This item is for discussion and information only.	Mr. Greene Page 51 5 minutes

No Action	9.	Status of External Audit Recommendations Mr. Greene will report on the implementation of recommendations from the FY 2014/15 financial statement and Federal Single Audits conducted by Grant Thornton LLP. This item is for discussion and information only.	Mr. Greene Page 56 5 minutes
	10.	Future Agenda Items	Mr. Zuercher
	11.	Call to the Public	Mr. Zuercher
	12.	Adjournment	Estimated: 3:30 p.m.

For further information, please call Theresa Lopez-Tover, City Auditor Department at 602-534-0499.

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.