

**NOTICE OF RESULTS  
CITY OF PHOENIX AUDIT COMMITTEE  
- VIRTUAL MEETING -**

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** will hold a meeting open to the public on January 13, 2021, at 1:30 P.M.. via Conference Call at 1-415-655-0001, Access Code: 177 750 2790. Members of the Audit Committee Board will attend either by telephone, video or internet conferencing.

The agenda for the meeting is as follows:

1:32 p.m.	1.	Call to Order	Mr. Zuercher
Approved	2.	Review and Approval of September 15, 2020 Minutes	Page 1
Discussed Information Only	3.	<u>External Audit Results</u> Representatives from BKD LLP will present final results from the City's FY 19/20 external financial audits. This item is for discussion and information only.	Mr. Kemp Page 12 Estimated: 15 minutes
Discussed Information Only	4.	<u>Financial Trends Overview</u> Representatives from BKD LLP will present an overview of the City's financial trends. This item is for discussion and information only.	Mr. Kemp Page 30 Estimated: 15 minutes
Discussed Information Only	5.	<u>City Auditor Update</u> Mr. Tate will present an update on the City's FY 20/21 Audit Plan and will highlight several recently completed audits. This item is for discussion and information only.	Mr. Tate Page 44 Estimated: 10 minutes
Discussed Information Only	6.	<u>External Auditor Procurement</u> Deputy City Auditor Aaron Cook will discuss the City's process for selecting an external auditor to conduct required audits of the City for fiscal years 2022 through 2026. This item is for discussion and information only.	Mr. Cook Page 50 Estimated: 10 minutes
Discussed Information Only	7.	<u>COVID-19 Fund Tracking</u> Jeff Barton, Deputy City Manager Amber Williamson – Budget & Research Director Update on Community Reinvestment Fund activities and on testing of the distributions. This item is for discussion and information only.	Mr. Barton Mrs. Williamson Page 54 Estimated: 10 minutes
Discussed Information Only	8.	Future Agenda Items	Mr. Zuercher
No Comments	9.	Call to the Public	Mr. Zuercher
2:37 p.m.	10.	Adjournment	Estimated: 3:00 p.m.

For further information, please call Michelle Gillis, 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.**

For reasonable accommodations, call Michelle Gillis at Voice/602-534-0499 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.