

**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** held a meeting open to the public on January 18, 2022, at 2:00 P.M. via Conference Call at 1-415-655-0001, Access Code:2474 459 4517. Members of the Audit Committee Board attended either by telephone, video or internet conferencing.

The results of the meeting were as follows:

2:01 p.m.	1.	Call to Order	Mr. Barton
Approved	2.	Review and Approval of September 28, 2021 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 2021 external financial audits. This item is for discussion and possible action.	Mr. Kemp Page 11 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 28 Estimated: 15 minutes
Discussed information only	5.	<u>City Auditor Update</u> Ross Tate, City Auditor, will provide an update on the City Auditor Department's activities and will highlight several recently completed audits. This item is for discussion and information only.	Mr. Tate Page 42 Estimated: 10 minutes
Discussed information only	6.	Future Agenda Items	Mr. Barton
Public comment made	7.	Call to the Public	Mr. Barton

Discussed information only	8.	<p>Revision to State Law</p> <p>Heidi Gilbert, Assistant Chief Counsel – City Attorney’s Office, will brief the committee on HB2906. This item is for discussion and information only.</p> <p>The Committee may vote to convene in executive session as permitted by A.R.S. Section 38-431.03 (A) (2), (3) and (4) for any of the matters listed in Item 8 of the agenda.</p>	<p>Ms. Gilbert</p> <p>Page 51</p> <p>Estimated: 10 minutes</p>
2:57 p.m.	9.	Adjournment	<p>Estimated: 3:00 p.m.</p>

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.