

**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 public, that the **CITY OF PHOENIX AUDIT COMMITTEE** held a meeting open to the public on January 23, 2024, at 3:00 P.M. **located at Central Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.** Members of the Audit Committee attended either by telephone, video or internet conferencing.

The results for the meeting were as follows:

RESULTS			
3:00 p.m.	1.	Call to Order	Ms. Gitkin
Approved	2.	Review and Approval of 16 October 2023 Minutes	Page 1
Discussed information only	3.	<u>External Audit Results</u> Representatives from FORVIS, LLP will present results from the City's FY 2023 external financial audits. This item is for discussion and information only.	Ms. Ormsby Page 04 Estimated: 15 minutes
Discussed Information only	4.	<u>Financial Trends Overview</u> Representatives from FORVIS, LLP will present an overview of the City's financial trends. This item is for discussion and information only.	Mr. Findlay Page 26 Estimated: 15 minutes
Discussed information only	5.	<u>City Auditor Update</u> Mr. Jatzkewitz 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. Jatzkewitz Page 41 Estimated: 15 minutes
Discussed information only	6.	Future Agenda Items	Ms. Gitkin
No comments	7.	Call to the Public	Ms. Gitkin

3:55 p.m.	8.	Adjournment	Estimated: 4:30 p.m.
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For further information, please call Martha Espindola, City Auditor Department, at 602-262-4904.

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 you must register, please contact the City Clerk's Office at 602-262-6811.

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