

**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 May 24, 2022, at 2:00 P.M. Members of the Audit Committee Board attended either by telephone, video or internet conferencing.

The results of the meeting were as follows:

RESULTS			
2:03 p.m.	1.	Call to Order Jeffrey Barton, City Manager	Mr. Barton
Approved	2.	Review and Approve Minutes of January 18, 2022	Page 1
Approved	3.	<u>Discussion and Approval of FY 2023 Audit Plan</u> Ross Tate, City Auditor, will present the proposed FY 2023 City Auditor Department Audit Plan. This item is for discussion and action.	Mr. Tate Page 9 Estimated: 15 Minutes
Discussed information only	4.	<u>American Rescue Plan</u> Jeffrey Barton, City Manager, and Samantha Tavares, Special Projects Administrator, will provide an update on the American Rescue Plan and the steps and actions that are being taken. This item is for discussion and information only.	Mr. Barton Ms. Tavares Page 43 Estimated: 10 minutes
Discussed information only	5.	<u>Information on FY 2022 External Audits</u> Kevin Kemp, Partner, and Rachel Ormsby, Director, BKD, will provide a FY 2022 Pre-Audit presentation. This item is for discussion and information only.	Mr. Kemp Ms. Ormsby Page 64 Estimated: 10 Minutes

Discussed information only	6.	Future Agenda Items	Mr. Barton
No Comments	7.	Call to the Public	Mr. Barton
2:42 p.m.	8.	Adjournment	Estimated: 3:00 p.m.

For further information, please call Michelle Gillis, City Auditor Department, at 602-262-6641.

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/602-262-6641 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.