

**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 **October 5, 2022, at 2:30 p.m. via Conference Call at 1-415-655-0001, Access Code: 2468 303 3096.** 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	Ms. Gitkin
Approved	2.	Review and Approve Minutes of May 24, 2022	Page 1
Discussed information only	3.	<u>External Audit Update</u> Kevin Kemp from FORVIS, LLP will present an update on the City's FY 21/22 external financial audits. This item is for discussion and information only.	Mr. Kemp Page 7 Estimated: 10 minutes
Discussed information only	4.	<u>Internal Audit Update</u> Ross Tate, City Auditor, will present an update of the City Auditor Department's Activities. This item is for discussion and information only.	Mr. Tate Page 23 Estimated: 10 minutes
Discussed information only	5.	<u>Audit Recommendations – Director Reports</u> Information on Audit Recommendations older than two years. • Information Tech Services – Steen Hambric • Human Resources – David Mathews • Water Services – Troy Hayes This item is for discussion and information only.	Directors Page 40 Estimated: 20 Minutes

Discussed information only	6.	<u>City Manager's Dashboard</u> Office of Innovation and Performance will provide an update on the City Manager's Dashboard. Michael Hammett, Director, Office of Innovation Ricky Duran, Innovation and Data Manager This item is for discussion and information only	Mr. Hammett Mr. Duran Page 52 Estimated: 10 minutes
Discussed information only	7.	<u>Emergency Rental Assistance</u> Marchelle Franklin, Human Services Department Director, will provide an update on the City's efforts to assist residents through the federal Emergency Rental Assistance program. This item is for discussion and information only	Ms. Franklin Page 61 Estimated: 10 minutes
Discussed information only.	8.	Future Agenda Items	Ms. Gitkin
No comments	9.	Call to the Public	Ms. Gitkin
3:34 p.m.	10.	Adjournment	Estimated: 3:30 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/602-262-6641 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.