

**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 **February 8, 2023, at 2:30 P.M. located at Central Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.**

The results for the meeting were as follows:

RESULTS			
2:35 p.m.	1.	Call to Order	Mr. Barton
Approved	2.	Review and Approval of October 5, 2022 Minutes	Page 1
Discussed information only	3.	<u>External Audit Results</u> Kevin Kemp, Partner, FORVIS, LLP will present results from the City's FY 2022 external financial audits. This item is for discussion and information only.	Mr. Kemp Page 9 Estimated: 15 minutes
Discussed information only	4.	<u>Financial Trends Overview</u> Kevin Kemp, Partner, FORVIS, LLP will present an overview of the City's financial trends. This item is for discussion and information only.	Mr. Kemp Page 34 Estimated: 15 minutes
Discussed information only	5.	<u>City Auditor Update</u> City Auditor Ross Tate 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 50 Estimated: 10 minutes
Discussed information only	6.	Future Agenda Items	Mr. Barton
No comments	7.	Call to the Public	Mr. Barton
3:21 p.m.	8.	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 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.