

**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 general public, that the **CITY OF PHOENIX AUDIT COMMITTEE** held a meeting open to the public on **May 24, 2023, at 2:00 P.M. located at Central Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.** Members of the Audit Committee Board attended either by telephone, video or internet conferencing.

The results for the meeting were as follows:

RESULTS			
2:00 p.m.	1.	Call to Order Jeffrey Barton, City Manager	Mr. Barton
Approved	2.	Review and Approve Minutes of February 8, 2023	Page 1
Approved	3.	<u>Discussion and Approval of FY 2024 Audit Plan</u> Ross Tate, City Auditor, will present the proposed FY 2024 City Auditor Department Audit Plan. This item is for discussion and action.	Mr. Tate Page 6 Estimated: 15 Minutes
Discussed information only	4.	<u>Information on FY 2022/2023 External Audits</u> Rachel Ormsby, Partner, FORVIS, will provide a Pre-Audit presentation. This item is for discussion and information only.	Ms. Ormsby Page 33 Estimated: 10 Minutes
Discussed information only	5.	<u>Cybersecurity Update</u> Shannon Lawson, Chief Information Security Officer, will brief the committee on the state of the City's information security. This item is for discussion and information only.	Mr. Lawson Page 44 Estimated: 10 minutes
Discussed information only	6.	Future Agenda Items	Mr. Barton

No comments	7.	Call to the Public	Mr. Barton
2:53 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.