

**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 **October 16, 2023, at 11:00 a.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			
11:00 a.m.	1.	Call to Order – Committee member Kathleen Gitkin, Chief Financial Officer, chaired this meeting at the request of City Manager Jeff Barton.	Ms. Gitkin
Approved	2.	Review and Approve Minutes of May 24, 2023	Page 1
Discussed information only	3.	<u>External Audit Update</u> Rachel Ormsby from FORVIS, LLP will present an update on the City's FY 22/23 external financial audits. FORVIS Senior Manager Josh Findlay also presented. This item is for discussion and information only.	Ms. Ormsby Page 6 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 19 Estimated: 10 minutes
Discussed information only	5.	<u>Audit Recommendations – Director Reports</u> Information on Audit Recommendations older than two years. • Aviation Director Chad Makovsky • Water Services Director Troy Hayes (Assistant Water Services Director Nazario Prieto presented on behalf of Mr. Hayes) • Chief Information Officer Steen Hambric This item is for discussion and information only.	Directors Page 30 Estimated: 20 Minutes

Discussed information only	6.	Future Agenda Items	Ms. Gitkin
No comment	7.	Call to the Public	Ms. Gitkin
11:36 a. m.	8.	Adjournment	Estimated: 11:50 a.m.

For further information, please call Martha Espindola, 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 Martha Espindola at Voice/602-262-6641 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.