

**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 **April 25, 2024, at 1:30 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 of the meeting are follows:

RESULTS			
1:35 p.m.	1.	Call to Order Jeffrey Barton, City Manager	Mr. Barton
Approved	2.	Review and Approve Minutes of January 23, 2024.	Page 1
Approved	3.	<u>Discussion and Approval of FY 2025 Audit Plan</u> Aaron Cook, City Auditor, will present the proposed FY 2025 City Auditor Department Audit Plan. This item is for discussion and action.	Mr. Cook Page 5 Estimated: 15 Minutes
Discussed information only	4.	<u>City Auditor Projects & Procurement Update</u> Aaron Cook and the Deputy City Auditors will provide an update on the City Auditor Department's activities and will highlight recently completed audits. We will also provide on update on creating linking agreements to Maricopa County contracts for general audit services. This item is for discussion and information only.	Mr. Cook Page 27 Estimated: 15 Minutes

Discussed information only	5.	<u>City Staff and the Annual Comprehensive Financial Report (ACFR)</u> Cindy Bisdorf, Deputy Finance Director – Financial Accounting & Reporting, and Jodi Nicholson, Fiscal Manager, will provide an overview of the ACFR and the roles that internal staff play in its preparation and audit. This item is for discussion and information only.	Ms. Bisdorf Ms. Nicholson Page 38 Estimated: 10 Minutes
Discussed information only	6.	<u>Information on FY 2024/2025 External Audits</u> Rachel Ormsby, Partner, FORVIS, will provide a Pre-Audit presentation. This item is for discussion and information only.	Ms. Ormsby Page 45 Estimated: 10 Minutes
Discussed information only	7.	<u>Cybersecurity Update</u> Shannon Lawson, Chief Information Security Officer and Assistant Chief Information Officer, will update the committee on the 2024 cyber threat landscape and the City's cybersecurity initiatives. This item is for discussion and information only.	Mr. Lawson Page 55 Estimated: 10 minutes
Discussed information only	8.	Future Agenda Items	Mr. Barton
No comments	9.	Call to the Public	Mr. Barton
2:33 p.m.	10.	Adjournment	Estimated: 3:00 p.m.

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