

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 22, 2025, 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 Board attended either by telephone, video or internet conferencing.

The results for the meeting were as follows:

RESULTS			
11:02 a.m.	1.	Call to Order Jeffrey Barton, City Manager	Mr. Barton
Approved	2.	Review and Approve Minutes of January 28, 2025.	Page 1
Approved	3.	<u>Discussion and Approval of FY 2026 Audit Plan</u> Mr. Cook, City Auditor, will present the proposed FY 2025 City Auditor Department Audit Plan. This item is for discussion and action.	Mr. Cook Page 7 Estimated: 10 Minutes
Discussed information only	4.	<u>City Auditor Update</u> Mr. Cook 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. Cook Page 29 Estimated: 10 Minutes
Discussed information only	5.	<u>Information on FY 2025/2026 External Audits</u> Ms. Ormsby, Partner, FORVIS, will provide a Pre-Audit presentation. This item is for discussion and information only.	Ms. Ormsby Page 40 Estimated: 10 Minutes

Discussed information only	6.	<u>Cybersecurity Update</u> Mr. Kohlbecker, Chief Information Security Officer and Assistant Chief Information Officer, will update the committee on the 2025 cyber threat landscape and the City's cybersecurity initiatives. This item is for discussion and information only.	Mr. Kohlbecker Page 51 Estimated: 15 minutes
	7.	Future Agenda Items	Mr. Barton
No comments	8.	Call to the Public	Mr. Barton
12:01 p.m.	9.	Adjournment	Estimated: 12:00 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.