

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 30, 2025, at 3:00 P.M. located at Central Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.** Members of the Audit Committee Board attended in-person or by telephone, video or internet conferencing.

The agenda for the meeting is as follows:

RESULTS			
3:05 p.m.	1.	Call to Order Kathleen Gitkin, Chief Financial Officer	Ms. Gitkin
APPROVED	2.	Review and Approve Minutes of April 22, 2025.	Page 01
Discussed information only	<u>3.</u>	<u>External Audit Update</u> Rachel Ormsby from Forvis Mazars, LLP will present an update on the City's FY 2024/25 external financial audits. This item is for discussion and information only.	Ms. Ormsby Page 07 Estimated: 10 minutes
Discussed information only	<u>4.</u>	<u>Internal Audit Update</u> Aaron Cook, City Auditor, will present an update of the City Auditor Department's Activities. This item is for discussion and information only.	Mr. Cook Page 18 Estimated: 20 minutes
Discussed information only	<u>5.</u>	<u>Audit Recommendations – Director Reports</u> Information on Audit Recommendations older than two years. - Information Technology Services – Steen Hambric, Chief Information Officer - Water Services – Brandy Kelso, Director This item is for discussion and information only.	Directors Page 50 Estimated: 15 Minutes

Discussed information only	6.	Future Agenda Items	Ms. Gitkin
No comments	7.	Call to the Public	Ms. Gitkin
4:30 p.m.	8.	Adjournment	Estimated: 4:30 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.