



## PUBLIC MEETING AGENDA

### CITY OF TEMPE AUDIT COMMITTEE (Remote Meeting via Teams)

January 4, 2024; 2:00 PM

This meeting will be held virtually using Microsoft Teams. For instructions on how to attend the meeting, please click [here](#). Written comments regarding agenda items may be submitted via email to [bill\\_greene@tempe.gov](mailto:bill_greene@tempe.gov) no later than 5:00 p.m. Wednesday, on January 3, 2024.

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
<b>1. Public Appearances:</b> The Audit Committee welcomes public comment for items listed on this agenda. There is a three-minute time limit per individual.	Ms. Inchausti, Audit Committee Chair	Information
<b>2. Approval of Meeting Minutes:</b> The Committee will be asked to review and approve minutes from the October 2, 2023 Audit Committee meeting.	Ms. Inchausti, Audit Committee Chair (5 Minutes)	Action
<b>3. IT Audit Recommendations:</b> Representatives from the Information Technology and Municipal Utilities Departments will provide an implementation status update on recommendations made in the Database Security and Municipal Utilities SCADA audits.	Ms. Tara Ford, Municipal Utilities Director; Mr. Jared Morris, Information Technology Director (20 Minutes)	Information
<b>4. External Auditor Update:</b> Representatives from Heinfeld, Meech & Co. will present a status report on the City's FY 22/23 audits.	Mr. Duensing, Chief Deputy City Manager/Chief Financial Officer; Ms. Brittney Williams, Audit Partner – Heinfeld, Meech & Co. (15 Minutes)	Information
<b>5. Internal Audit Office Update:</b> Mr. Greene will provide an update on various IAO projects.	Mr. Greene, City Auditor (10 Minutes)	Information
<b>6. Future Agenda Items</b>	Ms. Inchausti, Audit Committee Chair	Information
<b>7. Adjournment</b> (Estimated at 2:50 PM)	Ms. Inchausti, Audit Committee Chair	Action

Legal Advice: If necessary, the Audit Committee may vote to recess or adjourn to executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to ARS section 38-431.03(A)(3).