

City of Mesa

Mesa Council Chambers 57 East First Street

Audit, Finance and Enterprise Committee

Meeting Agenda - Final

Mark Freeman - Chairperson Chris Glover David Luna Christopher Brady - Ex Officio

Monday, March 6, 2017

2:30 PM

Council Chambers - Lower Level

Roll Call

- 1 Items from citizens present.
- 2 Presentations:

2 - a	<u>17-0255</u>	Hear a presentation and discuss the following audits:
		1. Parks, Recreation and Community Facilities Red Mountain

- Multigenerational Center

 2. Community Services Housing Rehabilitation Program
- 3. Credit Card Security Annual Review
- 4. Information Technology Department Inventory Management Follow-up Review

2-b	17-0251	Hear a presentation, discuss and provide a recommendation on the
		proposed fees and charges for various departments.

- **2-c** Hear a presentation, discuss and provide a recommendation on the proposed utility rate adjustments.
- **2-d** Hear a presentation, discuss and provide a recommendation on a Tax Amnesty Program.
- **2-e** Hear a presentation, discuss and provide a recommendation on prorating the first-year annual liquor license fee.

3 Adjournment.

City Councilmembers who are not members of this Committee may elect to attend this meeting for their own information. These Councilmembers will not take any legal action, nor will they participate in any deliberations or discussions regarding any item on this agenda.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting. Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.