

Audit, Finance and Enterprise Committee**Meeting Agenda - Final***Mark Freeman - Chairperson**Chris Glover**David Luna**Christopher Brady - Ex Officio*

Monday, December 10, 2018

4:00 PM

Council Chambers - Lower Level

Roll Call*(Committee members participate in person or by telephone conference call.)***1 Items from citizens present.****2 Presentations:****2-a 18-1415** Hear a presentation and discuss the following audits:

1. Transportation Contract Monitoring
2. Agreements with Nonprofit Support Organizations
3. Golf Concessions Contracts
4. Eastmark CFD
5. Citywide Cash Handling FY18 Annual Report

2-b 18-1414 Hear a presentation, discuss, and provide a recommendation on the City's Comprehensive Annual Financial Report (CAFR) and Single Audit Reports for Fiscal Year Ended June 30, 2018.**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.