

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

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Monday, March 4, 2019

4:00 PM

Council Chambers - Lower Level

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**Roll Call***(Committee members participate in person or by telephone conference call.)***1 Items from citizens present.****2 Presentations:****2-a [19-0222](#)** Hear a presentation and discuss the following audits:

1. Procurement Card Program
2. Payroll (follow-up review)
3. Housing Rehab (follow-up review)
4. Police Off Duty (status update)

**2-b [19-0221](#)** Hear a presentation, discuss, and provide a recommendation on the proposed fees and charges for the following City departments: Animal Control, Business Services, Engineering, Falcon Field, and Transportation.**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.