

Audit, Finance and Enterprise Committee

Meeting Agenda - Final

	Jennifer Duff - Chairperson	
	Mark Freeman	
David Luna		
Christopher Brady - Ex Officio		
Thursday, March 5, 2020	8:00 AM	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 <u>20-0284</u>** Hear a presentation and discuss the following audits:
 - 1. Police Jail Services Contract
 - 2. Benefits Medical Claims Administration Contract
 - 3. Agreements with Nonprofit Support Organizations (Follow-Up Review)
- **2-b** <u>20-0283</u> Hear a presentation, discuss, and provide a recommendation on the proposed fees and charges for the following City departments: Business Services, Arts & Culture, Library Services, Falcon Field, Police, Transportation, Engineering, Development Services, and Municipal Court.

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.