

City of Mesa

*Mesa Council Chambers
57 East First Street*



Meeting Minutes

Thursday, January 11, 2018

8:00 AM

Council Chambers - Lower Level

Audit, Finance and Enterprise Committee

Mark Freeman - Chairperson

Chris Glover

David Luna

Christopher Brady - Ex Officio

Roll Call

Chairperson Freeman called the meeting to order with all members present at 8:49 a.m.

1 Items from citizens present.

There were no items from citizens present.

2 Presentations:

2-a [17-1155](#) Hear a presentation and discuss the following audits:

1. Citywide - Petty Cash and Change Funds (Continuous)
2. Contract Monitoring - Arts and Culture/Mesa Arts Center
3. Contract Monitoring - Community Services/Community Development Block Grant (CDBG) and West Mesa Community Development Corporation (WMCDC)
4. Water Resources Follow-up Review
5. Communications Follow-up Review

This item was not discussed by the Committee.

2-b [18-0065](#) 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, 2017.

It was moved by Committeemember Luna, seconded by Committeemember Glover, that staff's recommendation regarding the City's Comprehensive Annual Financial Report (CAFR) and Single Audit Reports for Fiscal Year Ended June 30, 2017 be forwarded to the full Council for further discussion and consideration.

Carried unanimously.

3 Adjournment.

Without objection, the meeting adjourned at 8:58 a.m.

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.

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.