

## AUDIT, FINANCE & ENTERPRISE COMMITTEE ACTION MINUTES

April 7, 2025

The Audit, Finance & Enterprise Committee of the City of Mesa met in the Study Session room at City Hall, 20 East Main Street, on April 7, 2025, at 3:33 p.m.

### COMMITTEE PRESENT

Alicia Goforth, Chairperson  
Francisco Heredia\*  
Scott Somers\*

### COMMITTEE ABSENT

None

### STAFF PRESENT

Jothi Beljan  
Mike Kennington  
Holly Moseley

(\*Participated in the meeting through the use of video conference equipment.)

Chairperson Goforth conducted a roll call.

#### 1. Items from citizens present.

There were no items from citizens present.

#### 2-a. Hear a presentation and discuss the following audits:

1. Criminal Investigations Case Management (Police)
2. Remote Access (Department of Innovation & Technology)
3. Intergovernmental Agreements Cost Recovery (Citywide)
4. Community Facilities Districts (Engineering)
5. Annual Credit Card Security Review (Citywide)
6. Badging/Security Access Follow-up Review (Citywide)

Presentation and discussion only; no formal action taken by the Board.

#### 2-b. Hear a presentation, discuss, and provide a recommendation on the proposed fees and charges for the following City departments and other administrative changes: Arts & Culture, City Manager (permitted parking rates related to Urban Transformation), Development Services, Falcon Field, and Municipal Court.

Presentation and discussion only; no formal action taken by the Board.

Chairperson Goforth stated that due to time constraints the remainder of this item will be continued to a future date.

3. Adjournment.

Without objection, the Audit, Finance & Enterprise Committee meeting adjourned at 4:45 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Audit, Finance & Enterprise Committee meeting of the City of Mesa, Arizona, held on the 7<sup>th</sup> day of April 2025. I further certify that the meeting was duly called and held and that a quorum was present.

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HOLLY MOSELEY, CITY CLERK

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(Attachments – 2)