

Audit, Finance and Enterprise Committee

Meeting Agenda - Final

Jennifer Duff - Chairperson
Francisco Heredia
Mark Freeman
Christopher Brady - Ex Officio

Thursday, June 29, 2023

8:00 AM

Lower Council Chambers

Roll Call

1 **Items from citizens present.**

2 **Presentations:**

2-a **23-0586** Hear a presentation and discuss the following audits:

1. Cash Handling (Citywide)
2. Parts Management Follow-up Review (Fleet Services)
3. Falcon Field Leases Follow-up Review (Falcon Field Airport)
4. Employee Benefits - Claims Administration Contract Follow-up Review (Human Resources)
5. Mesa Convention Center 2nd Follow-up Review (Parks, Recreation and Community Facilities)

2-b **23-0587** Hear a presentation, discuss, and provide recommendation on the proposed Audit Plan for FY 2023/2024.

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 servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunión al 480-644-2767.