



COUNCIL MINUTES

July 10, 2023

The City Council of the City of Mesa met in a Study Session in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on July 10, 2023, at 5:15 p.m.

COUNCIL PRESENT

John Giles
Francisco Heredia
Jennifer Duff
Mark Freeman
Scott Somers*
Julie Spilsbury

COUNCIL ABSENT

Alicia Goforth

OFFICERS PRESENT

Christopher Brady
Holly Moseley
Jim Smith

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

Mayor Giles conducted a roll call.

Mayor Giles excused Councilmember Goforth from the entire meeting.

1. Review and discuss items on the agendas for the July 10, 2023, Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agenda: None

In response to a question from Councilmember Spilsbury on Item 4-c, **(Central Mesa Reuse Pipeline -Construction Manager at Risk (CMAR), Guaranteed Maximum Price (GMP) No.3. (District 2))**, on the Regular Council meeting agenda, City Engineer Beth Huning clarified that this request is for Guaranteed Maximum Price (GMP) No. 3 which includes the construction of the south segment of the proposed 36-inch reuse pipeline.

2-a. Hear a presentation, discuss, and provide direction on the proposed Audit Plan for FY 2023/2024.

City Auditor Joseph Lisitano displayed a PowerPoint presentation. **(See Attachment 1)**

Mr. Lisitano presented the proposed FY 2024 Audit Plan. He reviewed the current work in progress; outlining the audits, follow-up reviews, and other activities planned for FY 2024. (See Pages 2 through 7 of Attachment 1)

Mayor Giles thanked staff for the presentation.

3. Current events summary including meetings and conferences attended.

Mayor Giles and Councilmembers highlighted the events, meetings and conferences recently attended.

4. Scheduling of meetings.

City Manager Christopher Brady stated that the schedule of meetings is as follows:

Thursday, August 17, 2023, 7:30 a.m. – Study

Mr. Brady honored Fire Chief Mary Cameli for 40 years of service to the City of Mesa.

5. Adjournment.

Without objection, the Study Session adjourned at 5:47 p.m.

JOHN GILES, MAYOR

ATTEST:

HOLLY MOSELEY, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 10th day of July 2023. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

sr
(Attachments – 1)



City Auditor

Proposed FY 2024 Audit Plan

City Council Study Session

July 10, 2023

Joseph Lisitano, City Auditor

Audit Plan Overview

- Current work in progress
- Audits planned for FY 2024
- Follow-up reviews due in FY 2024
- Other activities

Current Work in Progress

- Police – Case Management
- DoIT – Cybersecurity
- DoIT – Remote Access
- Citywide – Take Home Vehicles
- Citywide – Special Pay Programs

Audits Planned for FY 2024

- *Citywide – Intergovernmental Agreements Cost Recovery
- *Human Resources – Hiring & Recruitment Practices
- Financial Services/Engineering – CFD Reimbursements
- Engineering – ASU Facilities Post-Construction
- Arts & Culture – MAC Revenues

*Carried over from the FY 2023 Audit Plan.

Audits Planned for FY 2024

- City Attorney – VOCA Program
- City Clerk – Public Records Requests
- Police Department – Mental Health Services Team
- Water Resources – Annual Ordering and Reporting

Follow-up Reviews

- DoIT – Software/Application Management
- PRCF – Mesa Tennis & Pickleball Center Revenues
- Police – Badging/Security Access
- Police – Property & Evidence
- Transportation – Street Maintenance

Other Activities

- Citywide Cash Handling Audits (move to biannual cycle)
- Annual Credit Card Security Review
- Fraud & Ethics Hotline Investigations
- Consulting (limited reviews, other projects, etc.)
- Unscheduled Audits (if requested by City Manager or City Council)

Questions or changes?