



Council Committee Meeting Notice: To decrease COVID-19 exposure, the City Council Chambers is closed, but public participation will be available telephonically.

Members of the Council Committee will appear electronically for this meeting, via a video conferencing platform, and the audio of the live meeting will be accessible telephonically.

Because of the current public health emergency, the City Council Chambers is closed for Committee meetings. However, the audio of the live meeting is accessible by **calling 888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts.**

For any difficulties accessing this meeting, please call 480-644-2099.



Audit, Finance and Enterprise Committee

Meeting Agenda - Final

*Jennifer Duff - Chairperson
Mark Freeman
David Luna
Christopher Brady - Ex Officio*

Thursday, June 25, 2020

8:00 AM

Virtual Platform

Roll Call

1 Presentations:

1-a [20-0658](#) Hear a presentation and discuss the following audits:

1. Transient Lodging Tax
2. Citywide Cash Funds (Continuous)
3. Annual Credit Card Security Review
4. Procurement Card Program (Follow-Up Review)
5. Development Services Fees and Charges (Follow-up Review)

1-b [20-0659](#) Hear a presentation, discuss, and provide a recommendation on the proposed Audit Plan for FY 2020/21.

2 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.