

## Audit, Finance and Enterprise Committee

### Meeting Agenda - Final

*Alicia Goforth - Chairperson  
Francisco Heredia  
Scott Somers*

---

Thursday, June 26, 2025

8:00 AM

Study Session

---

#### Roll Call

**1 Items from citizens present.**

**2 Presentations/Action Items:**

**2-a [25-0604](#)** Hear a presentation, discuss, and provide Committee direction on recommended updates and changes to the Natural Gas Transportation Rate schedule for the City of Mesa natural gas utility.

**2-b [25-0557](#)** Hear a presentation, discuss, and provide a recommendation on the proposed Audit Plan for FY 2025/2026.

**2-c [25-0559](#)** Hear a presentation and discuss the following audits:

1. Cash Handling (Citywide)
2. Software Application Asset Management Follow-up Review (Department of Innovation and Technology)
3. Cybersecurity (Department of Innovation and Technology)

**3 Convene an Executive Session.**

**3-a [ES-7-25](#)** Discussion and consideration of the City of Mesa Department of Innovation and Technology (DoIT) Cybersecurity Audit Report, a confidential record exempt from public inspection, and discussion and consultation on information technology security with the Committee's designated representatives. A.R.S. §§ 38-431.03(A)(2) and (A)(9).

**4 Reconvene the public meeting.**

**5 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 reunion al 480-644-2767.