

AUDIT, FINANCE & ENTERPRISE COMMITTEE ACTION MINUTES

June 26, 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 June 26, 2025, at 11:18 a.m.

COMMITTEE PRESENT

Alicia Goforth, Chairperson
Scott Somers

COMMITTEE ABSENT

Francisco Heredia

STAFF PRESENT

Jothi Beljan
Mike Kennington
Holly Moseley

Chairperson Goforth conducted a roll call.

Chairperson Goforth excused Boardmember Heredia from the entire meeting.

1. Items from citizens present.

There were no items from citizens present.

2-a. 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.

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

2-b. Hear a presentation, discuss, and provide a recommendation on the proposed Audit Plan for FY 2025/2026.

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

2-c. 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)

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

3. Convene an Executive Session.

It was moved by Chairperson Goforth, seconded by Boardmember Somers, that the Council adjourn the Study Session at 11:46 a.m. and enter into an Executive Session.

Upon tabulation of votes, it showed:

AYES – Goforth–Somers

NAYS – None

ABSENT – Heredia

Chairperson Goforth declared the motion carried unanimously by those present.

- 3-a. 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.

At 12:16 p.m., the Executive Session adjourned and the Board reconvened their regular meeting.

5. Adjournment.

Without objection, the Audit, Finance & Enterprise Committee meeting adjourned at 12:17 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 26th day of June 2025. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

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(Attachments – 3)