

City of Mesa

Mesa Council Chambers 57 East First Street

Audit, Finance and Enterprise Committee

Meeting Agenda - Final

Mark Freeman - Chairperson Chris Glover David Luna Christopher Brady - Ex Officio

Monday, November 6, 2017

4:45 PM

Council Chambers - Lower Level

Roll Call

- 1 Items from citizens present.
- 2 Presentations:
- **2-a** Hear a presentation, discuss, and provide a recommendation on proposed fees and charges for the Mesa Fire and Medical Department.
- **2-b** Hear a presentation, discuss, and provide a recommendation on a proposed modification to the City Financial Policies and the City Investment Policy.

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 traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.