

AUDIT, FINANCE & ENTERPRISE COMMITTEE ACTION MINUTES

September 7, 2023

The Audit, Finance & Enterprise Committee of the City of Mesa met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on September 7, 2023, at 8:56 a.m.

COMMITTEE PRESENT	COMMITTEE ABSENT	STAFF PRESENT
Jennifer Duff, Chairperson Mark Freeman Francisco Heredia	None	Christopher Brady Holly Moseley Bill Taebel

(Items on the agenda were discussed out of order, but for purposes of clarity will remain as listed on the agenda.)

Chairperson Duff conducted a roll call.

1. Items from citizens present.

There were no items from citizens present.

2-a. Hear a presentation, discuss, and provide direction on the Utility Fund forecast and recommended rate adjustments.

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

2-b. Hear a presentation, discuss, and provide a recommendation on the proposed fees and charges for the Mesa Fire and Medical Department focusing on High Risk Plus Inspection Fees.

It was moved by Committeemember Freeman, seconded by Committeemember Heredia, that staff's recommendation regarding the proposed fees and charges for the Mesa Fire and Medical Department be forwarded on to the full Council for further discussion and consideration.

Upon tabulation of votes, it showed:

AYES – Duff–Freeman–Heredia
NAYS – None
ABSENT – None

Carried unanimously.

3. Adjournment.

Without objection, the Audit, Finance & Enterprise Committee meeting adjourned at 11:01 a.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 7^h day of September 2023. 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 – 2)