



CITY OF SURPRISE
City Audit Committee Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374

Wednesday, June 19, 2019 @ 3:30 PM
Council Overflow Room

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. City Audit Committee Agenda

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 1. | Citywide | Consideration and action pertaining to the March 13, 2019 meeting minutes. | Connie Bowers
City Manager
Office |
| 2. | Citywide | Discussion and action pertaining to 4th Quarter summary of audit recommendations. | Connie Bowers
City Manager
Office |
| 3. | Citywide | Discussion and action pertaining to the Payroll Error Review Memo. | Connie Bowers
City Manager
Office |
| 4. | Citywide | Discussion and action pertaining to the Accounts Payable Continuous Review Report. | Connie Bowers
City Manager
Office |
| 5. | Citywide | Discussion and action pertaining to the FY2018-2019 Annual Internal Audit Activity Report. | Connie Bowers
City Manager
Office |
| 6. | Citywide | Consideration and action pertaining to the FY2019-2020 Annual Audit Plan. | Connie Bowers
City Manager
Office |

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| 7. | Citywide | Discussion pertaining to the engagement letters for the City of Surprise's June 30, 2019 annual external audit conducted by Heinfeld Meech. | City Manager
Office |
| 8. | Citywide | Action pertaining to approval of the Information Technology internal audit report. | Connie Bowers
City Manager
Office |

G. Other Business and Future Agenda Items

H. Executive Session

- | | | |
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| 1. | Consideration and action to recess into executive session pursuant to A.R.S. 38-431.03(A)(2) for presentation and discussion of Information Technology material and documents deemed confidential by law. | Connie Bowers
City Manager
Office |
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For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Wed., June 12, 2019 @ 4:54 p.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.