



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

Wednesday, August 21, 2024 @ 4:00 PM  
COUNCIL CHAMBERS 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:**

- |    |          |   |              |
|----|----------|---|--------------|
| 1. | Citywide | Consideration and action to elect a Chairperson and Vice-Chairperson for the Audit Committee. | City Auditor |
| 2. | Citywide | Consideration and action pertaining to the April 25, 2024 meeting minutes.                    | City Auditor |
| 3. | Citywide | Discussion and action pertaining to the Travel Reimbursement Audit Report.                    | City Auditor |
| 4. | Citywide | Presentation and discussion of the Compliance Connection Issue #5.                            | City Auditor |
- G. Other Business and Future Agenda Items
  - H. Adjournment

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KRISTI PASSARELLI, CITY CLERK

**POSTED: Monday, August 19, 2024 @ 4:30 PM**

**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.**