



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

Wednesday, January 22, 2025 @ 4:15 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:

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| 1. | Citywide | Consideration and action pertaining to the October 23, 2024 City Audit Committee meeting minutes. | City Auditor |
| 2. | Citywide | Presentation, discussion, and possible action pertaining to the review and update of the Audit Committee Bylaws. | City Auditor |
| 3. | Citywide | Presentation and discussion pertaining to the fiscal year 2023-2024 Annual Comprehensive Financial Report (ACFR) and associated reports. | City Auditor |
| 4. | Citywide | Presentation, discussion, and possible action pertaining to the Tourism Fund Audit Report. | City Auditor |
| 5. | Citywide | Presentation, discussion, and possible action pertaining to the FY2023-2024 Annual City Auditor Activity Report. | City Auditor |
- G. Other Business and Future Agenda Items
 - H. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Friday, January 17th, 2025 @ 4:00 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 CLERK@SURPRISEAZ.GOV, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.