

**CITY OF SURPRISE**  
**Audit Committee Meeting**  
**16000 North Civic Center Plaza**  
**Surprise, AZ 85374**  
**Wednesday, June 3, 2026 – 4:15 p.m.**

**CALL TO ORDER**

Vice Chair Connie Bowers called the Audit Committee Meeting to order at 4:15 p.m. on Wednesday, June 3, 2026, at Surprise City Hall, Lobby Conference Room N1-150, 16000 North Civic Center Plaza Surprise, Arizona 85374.

**ROLL CALL**

Vice Chair Connie Bowers, Councilmember Chris Judd, Councilmember Earle Greenberg, Committee Member Gloria Dailey, Finance Director Sandy Simmons (absent), and Parks and Recreation Director Holly Osborn.

**PLEDGE OF ALLEGIANCE**

**CURRENT EVENTS AND REPORTS**

None.

**STAFF REPORTS**

None.

**STAFF PRESENT**

Acting City Auditor Melissa Moreno, Internal Auditor Angela Hanson, Acting Assistant Director of Finance Mari Lugo, Assistant Finance Director Nicole Lewis, Procurement Manager Christine Frederickson, Director of Human Resources Joesette Frausto, Payroll and HRIS Manager Rebecca Lee, Director of Public Works Kristin Tytler, Business Services Administrator Jennifer Medina, Police Chief Evan Becher

**CALL TO THE PUBLIC**

None.

**REGULAR AGENDA ITEM**

**1. Consideration and action pertaining to the March 11, 2026, meeting minutes.**

Committee Member Dailey moved to approve the March 11, 2026, Audit Committee meeting minutes. Councilmember Judd seconded. Motion approved 4-0.

**2. Consideration and action to elect a City of Surprise Audit Committee Chairperson and Vice-Chairperson.**

Committee Member Bowers moved to elect Gloria Dailey as Chair and Committee Member Dailey moved to elect Connie Bowers as Vice-Chair.

Committee Member Bower moved to approve Chair and Vice-Chair. Committee Member Dailey seconded. Motion approved 4-0.

**3. Presentation, discussion, and possible action pertaining to the Police Payroll Audit Report.**

Melissa Moreno provided an overview of the Police Payroll Audit Report, which was then discussed by the committee members and the staff members present.

Councilmember Judd moved to approve and distribute the Police Payroll Audit Report. Councilmember Greenberg seconded. Motion approved 4-0.

**4. Presentation, discussion, and possible action pertaining to the Contract Audit Report – Tecta America Arizona LLC.**

Angela Hanson provided an overview of the Contract Audit Report – Tecta America Arizona LLC, which was then discussed by the committee members and the staff members present. Committee members requested that Tecta America Arizona LLC be notified of the audit report during follow-up with them, and also requested an audit recommendation status report to be provided once Public Works has completed the action plans.

Councilmember Judd moved to approve and distribute the Contract Audit Report – Tecta America Arizona LLC. Councilmember Greenberg seconded. Motion approved 4-0.

**5. Presentation, discussion, and possible action pertaining to the FY2026-2027 Annual Audit Plan.**

Melissa Moreno provided an overview of the Annual Audit Plan for FY2026-2027, which was then discussed by the committee members and the staff members present. Committee Member Dailey requested that the Cash Handling Audit be moved to the planned audits, and swapped with the Park Safety Management audit to move to the contingent audits.

Councilmember Judd moved to approve and distribute the Annual Audit Plan for FY2026-2027 with the requested update. Councilmember Greenberg seconded. Motion approved 4-0.

**OTHER BUSINESS AND FUTURE AGENDA ITEMS**

The next Audit Committee Meeting will be held on **September 9, 2026**, at 4:15 p.m.

**EXECUTIVE SESSION**

**ADJOURNMENT**

Committee Member Dailey moved to adjourn the meeting. The meeting was adjourned at 5:20 p.m.

**ATTEST:**

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Gloria Dailey, Chair

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Melissa Moreno, Staff Liaison

**CERTIFICATION:**

I, Kristi Passarelli, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Audit Committee Meeting of **Wednesday, June 3, 2026**.

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Kristi Passarelli, City Clerk, CERA

DRAFT