

AUDIT AND FINANCE COMMITTEE

Scott Somers, Chairperson
Dina Higgins Kyle Jones
Christopher Brady, Ex Officio

AGENDA

Thursday, October 2, 2008
Lower Level Conference Room – Council Chambers
9:00 A.M.

1. Items from citizens present.
2. Hear a presentation and discuss the [City Auditor's Office](#) including auditing procedures and the FY2008/2009 Annual Audit Plan.
3. Hear a presentation, discuss and provide direction on the following audits:
 - a. Police Records – Fee Collection Process
 - b. Police Evidence Section Policies and Procedures
 - c. Mesa Arts Center Complimentary Tickets
 - d. Petty Cash/Change Funds
 - e. Credit Card Security Review

City Councilmembers who are not members of the Audit and Finance Committee may elect to attend this meeting for their own information. These Councilmembers will not take any legal action, nor will they participate in any deliberations or discussions regarding any item on this agenda.