

AUDIT AND FINANCE COMMITTEE

Claudia Walters, Chairperson
Darrell Truitt Tom Rawles
Christopher Brady, Ex Officio

AGENDA

Monday, December 3, 2007
Lower Level Conference Room – Council Chambers
3:45 P.M.

1. Items from citizens present.
2. Hear a presentation, discuss and provide direction on the audit of the Mesa Arts Center – Event Settlements.
3. Hear a presentation and accept the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2007.
4. Hear a presentation and discuss the current status of [Sales Tax revenue collections](#).
5. Hear a presentation, discuss and make recommendations to staff regarding the [formal adoption of financial policies](#).
6. Hear a presentation, discuss and provide direction to staff regarding the [Investment of City funds](#).
7. Hear a presentation, discuss and make recommendations on initiating a renewal process for [Transaction Privilege Tax licenses, and the establishment of a Business License and renewal](#).
8. Hear a presentation, discuss and make recommendations on new fees for services to administer the processing of applications for the recently adopted [Planned Community District](#).
9. Hear a presentation, discuss and make recommendations on proposed revisions to the [Mesa Administrative Code and Building Safety Schedule of Fees and Charges](#).

(Members of the Committee will attend either in person or by telephone conference call).

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.