

# AUDIT AND FINANCE COMMITTEE

**Claudia Walters, Chairperson**  
**Rex Griswold**                      **Tom Rawles**

## AGENDA

Thursday, December 14, 2006  
Lower Level Conference Room – Council Chambers  
8:30 A.M.

1. Hear a presentation and accept the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 3, 2006.
2. Hear a presentation, discuss and provide direction on the transfer of property at 924 N. Country Club Drive from the City of Mesa to the Marc Center.
3. Hear a presentation, discuss and consider including on the December 18<sup>th</sup> agenda an ordinance to establish a thirty day vehicle impound administrative fee.
4. Convene an executive session.
5. Executive Session
  - a. Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property.  
(A.R.S. §38-431.03A (7))
    1. 115 E. University Drive and 229 E. 1<sup>st</sup> Avenue
6. Reconvene the Audit and Finance Committee meeting.
7. Discuss and provide direction on the exchange of City-owned property located at 115 E. University Drive for property owned by Mesa United Way at 229 E. 1<sup>st</sup> Avenue.
8. Adjourn.