



City of Flagstaff

Audit Committee Agenda January 29, 2015

1:30 p.m.
Staff Conference Room
211 W. Aspen
Flagstaff, AZ



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2206 (928-774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

I. Introductions

II. Public Participation

At this time, any member of the public may address the Committee on any subject that is not scheduled before the Committee on that day. The Arizona Open Meeting Law prohibits the Committee from discussing or taking action on an item which is not listed on the prepared agenda. Committee members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

III. Overview/Discussion of Fiscal Year 2014 Audit

V. Vote to accept reports

VI. City of Flagstaff FY2015 Audit Planning

VII. Next meeting date and topic discussion

VIII. Information

IX. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ am/pm in accordance with the statement filed by the Audit Committee with the City Clerk.

Dated this _____ day of _____, 2015.