



# City of Flagstaff

## Audit Committee Agenda

January 31, 2018

10:00 a.m.

City Hall Chambers

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. Approval of February 21, 2017 audit committee minutes.

IV. Auditor Governance Communication and Management Letters

V. Overview/Discussion of Fiscal Year 2017 Audit

VI. Reissuance of FY16 Single audit

VII. Vote to accept reports

VIII. City of Flagstaff FY2018 Audit Planning

IX. Next meeting date and topic discussion

X. Information or additional questions

XI.

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 \_\_\_\_\_, 2018