



City of Flagstaff

Audit Committee Agenda

February 5, 2020

2:00 P.M.

Staff Conference Room

211 W. Aspen Ave

Flagstaff, AZ 86001



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 March 19, 2019 audit committee minutes.

IV. Presentation of Audit by CliftonLarsonAllen

V. Discussion of Fiscal Year 2019 Audit, Auditor Governance, Compliance, and Communication Letters

VI. Vote to accept reports

VII. City of Flagstaff FY2020 Audit Planning

VIII. Next meeting date and topic discussion

IX. Information or additional questions

X. 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 _____, 2020.