



City of Flagstaff

Audit Committee Agenda
June 20, 2022
12:00 P.M.

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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 acting 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 January 15, 2021, Audit Committee Minutes
- IV. Presentation on the Fiscal Year 2020-2021 Audit by CliftonLarsonAllen
 - a. Discussion of Fiscal Year 2020-2021 Audit
 - b. Fiscal Year 2019-2020 outstanding items at time of prior year audit committee meeting
 - i. Annual Expenditure Limitation Report
 - ii. HUD Real Estate Assessment Report
 - iii. Landfill Assurance Agreed Upon Procedures
 - c. Auditor Governance, Compliance and Communication Letters
- V. Vote to Accept Reports
- VI. City of Flagstaff FY 2021-2022 Audit Planning
- VII. Next Meeting Date and Topic Discussion
- VIII. Information or Additional Questions
- IX. Adjournment