NOTICE OF PUBLIC MEETING
CITY OF PHOENIX AUDIT COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX AUDIT COMMITTEE** and to the general public, that the **CITY OF PHOENIX AUDIT COMMITTEE** will hold a meeting open to the public on **January 29, 2013, at 11:00 a.m. located at Conference Room 12-East, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.**

The agenda for the meeting is as follows:

1.	Call to Order	Chairman Cavazos
2.	Review and Approval of October 24, 2012 Minutes	Page 1
3.	FY 11/12 External Audits Representatives from Grant Thornton will present results for the FY 2011/12 financial statement audits and a status report on the Federal Single audit. This item is for discussion and information only.	Mr. Kohnle Ms. Hummel Page 8 Estimated: 30 minutes
4.	City of Phoenix Self Insurance Reserve Mr. DeWitt will present information about the City of Phoenix Self Insurance Program. This item is for discussion and information only.	Mr. DeWitt Page 36 Estimated 10 minutes
5.	Audit Committee Member Notification Mr. Greene will present the City Auditor Department protocol for notifying committee members of upcoming news media reports. This item is for discussion and information only.	Mr. Greene Page 41 Estimated: 5 minutes
6.	City Auditor Peer Review Mr. Greene will provide information about the upcoming City Auditor Department Peer Review. This item is for discussion and information only.	Mr. Greene Page 42 Estimated 5 minutes
7.	December 2012 Audit Reports Mr. Greene will discuss the final audit reports issued in December 2012. This item is for discussion and information only.	Mr. Greene Page 43 Estimated 10 minutes
8.	Future Agenda Items	
9.	Adjournment	Estimated: 12:00 p.m.

For further information, please call Ashley Foose Verduzco, City Auditor Department at 602-534-0177.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

For reasonable accommodations, call Bill Greene at Voice/602-534-9510 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.