NOTICE OF RESULTS
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** held a meeting open to the public on **May 22, 2013, at 10:30 a.m. located at Conference Room 12-Central, 12th floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
10:30 a.m.	1.	Call to Order	Chairman Cavazos
Approved	2.	Review and Approval of January 29, 2013 Minutes	Page 1
Presentation Made	3.	FY 11/12 External Audits Representatives from Grant Thornton LLP will present results for the FY 2011/12 Federal Single audit. This item is for discussion and information only.	Mr. Kohnle Ms. Hummel Page 9 Estimated: 15 minutes
Approved	4.	FY 13/14 Audit Plan Mr. Greene will present the proposed FY 13/14 City Auditor Department Audit Plan. This item is for discussion and action.	Mr. Greene Page 30 Estimated 15 minutes
Approved	5.	Fraud, Waste, and Abuse Reporting for Residents Mr. Greene will present a proposed approach for providing City of Phoenix residents with a formal mechanism for reporting suspected fraud, waste and abuse. This item is for discussion and action.	Mr. Greene Page 51 Estimated: 10 minutes
Presentation Made	6.	City Auditor Peer Review Mr. Greene will present results from the recent City Auditor Department Peer Review. This item is for discussion and information only.	Mr. Greene Page 53 Estimated 10 minutes
Approved	7.	Contract Amendment Mr. Greene will present the draft contract amendment with Grant Thornton LLP to conduct required FY 2012/13 financial statement audits, federal grant audits, and other external audits, as requested. This item is for discussion and action.	Mr. Greene Page 54 Estimated 10 minutes
Discussed	8.	Future Agenda Items	
11:16 a.m.	9.	Adjournment	Estimated: 11:30 a.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.