



## PUBLIC MEETING AGENDA

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### CITY OF TEMPE AUDIT COMMITTEE (Remote Meeting via Teams)

January 22, 2026; 2:00 PM

This meeting will be held virtually using Microsoft Teams. For instructions on how to attend the meeting, please click [here](#). Written comments regarding agenda items may be submitted via email to [bill\\_greene@tempe.gov](mailto:bill_greene@tempe.gov) no later than 5:00 p.m. Wednesday, on January 21, 2026.

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
<b>1. Public Appearances:</b> The Audit Committee welcomes public comment for items listed on this agenda. There is a three-minute time limit per individual.	Ms. Inchausti, Audit Committee Chair	Information
<b>2. Approval of Meeting Minutes:</b> The Committee will be asked to review and approve minutes from the October 20, 2025, Audit Committee meeting.	Ms. Inchausti, Audit Committee Chair (5 Minutes)	Action
<b>3. External Auditor Update:</b> Representatives from Heinfeld, Meech & Co. will present a status report on the City's audits.	Ms. Brittney Williams, Audit Partner – Heinfeld, Meech & Co. (15 Minutes)	Information
<b>4. ERP System Replacement:</b> Ms. Calder will provide an update on the replacement of the City's Enterprise Resource Planning software system.	Ms. Laura Calder, Financial Services Director (15 Minutes)	Information
<b>5. Internal Audit Office Update:</b> Mr. Greene will present on the status of projects on the FY 25/26 Audit Plan and other IAO activities.	Mr. Greene, City Auditor (10 Minutes)	information
<b>6. Future Agenda Items</b>	Ms. Inchausti, Audit Committee Chair	Information
<b>7. Adjournment</b> (Estimated at 2:45 PM)	Ms. Inchausti, Audit Committee Chair	Action

Legal Advice: If necessary, the Audit Committee may vote to recess or adjourn to executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to ARS section 38-431.03(A)(3).