



Ogden City Financial Audit Committee

Agenda - AMENDED

June 10, 2022, at ~~10:00 a.m.~~ **11:00 a.m.**

City Council Workroom and via Zoom

2549 Washington Boulevard, Ogden, Utah 84401

AMENDED

1. Call to Order.
2. New Business:
 - a. Election of Chair and Vice Chair
3. Reports:
 - a. Comptroller's Office
 - i. Proposed Fiscal Year 2022 Audit Process and Schedule
 - b. HBME
 - i. Debrief Fiscal Year 2021 Audit
 - ii. Proposed Fiscal Year 2022 Inventory Review
 - c. Administrative Staff
 - i. Progress on Fiscal Year 2022 Fraud Risk Assessment
 1. Ethics Pledge – City Employees (Mara)
 2. Internal Audit Function (Mara)
 - d. Council Staff
 - i. Update – Fraud Hotline (Janene)
4. Comments.
5. Adjournment.

Public meetings will be held in-person at the city offices and electronically via Zoom in accordance with Utah Code Ann. §52-4-210 et. seq., Open and Public Meetings Act. Due to the potentially dangerous nature of COVID-19 virus social distancing and wearing masks is encouraged, but not required. The public may monitor, listen to, and provide comments in open portions of the meeting either in person or electronically by following the instructions below.

Zoom Meeting

<https://us02web.zoom.us/j/82864745700?pwd=L25PZGJvRGILVXA3Q05wZ2JFb29ZZz09>

Meeting ID: 828 6474 5700

Passcode: 186760

Connect via Telephone

1 669 900 6833

Meeting ID: 897 5342 4421

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TTY/TDD: 711 or 888-735-5906) or by email: accessibility@ogdencity.com at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in accordance with Utah State Code on this 10th day of June, 2022.

TRACY HANSEN, MMC/CRA