



Ogden City Financial Audit Committee

Agenda

December 6, 2021, at 10:00 a.m.

City Council Workroom and via Zoom

2549 Washington Boulevard, Ogden, Utah 84401

1. Call to Order.
2. Approval of Minutes:
 - a. [Meeting of October 15, 2021](#)
3. Reports:
 - a. HBME – Independent Auditors
 - i. Update on Fiscal Year 2021 Audit Process and Schedule
 - ii. GASB Statement No. 98 – Annual Comprehensive Financial Report (ACFR)
 - b. Comptroller's Office
 - i. Annual Comprehensive Financial Report (ACFR) Progress
 - c. Council Staff
 - i. Progress on Fiscal Year 2021 Auditor Fraud Risk Assessment
 1. Fraud Hotline
 - d. Administrative Staff
 - i. Progress on Fiscal Year 2021 Auditor Fraud Risk Assessment
 1. Ethics Pledge – City Employees
 2. Internal Audit Function
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/89753424421>

Meeting ID: 815 6233 3248

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 3rd day of December, 2021.

TRACY HANSEN, MMC/CRA
CITY RECORDER