



Ogden City Financial Audit Committee

Agenda

October 3, 2022, at 3:00 p.m.

City Council Workroom and via Zoom

2549 Washington Boulevard, Ogden, Utah 84401

1. Call to Order.
2. Approval of Minutes:
 - a. Meeting of December 15, 2021
 - b. Meeting of June 10, 2022
3. Reports:
 - a. Comptroller's Office
 - i. Proposed Fiscal Year 2023 Audit Process and Schedule
 - b. HBME
 - i. Audit Process
 - c. Administrative Staff
 - i. State Auditor Fraud Risk Assessment Progress Report – Ethics Pledge – City Employees
 - d. Council Staff
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/86996383069?pwd=RUUxN3QxTG>

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Meeting ID: 869 9638 3069

Passcode: 607453

Connect via Telephone

1 669 900 6833

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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 30th day of September 2022.

TRACY HANSEN, MMC/CRA