

Audit Committee

Goodyear City Hall - Civic Square (4th floor)
1900 N. Civic Square
Goodyear, AZ 85395



Wednesday, June 11, 2025

3:30 p.m.

Meeting Minutes

CALL TO ORDER

Committee Chair Hampton called the meeting to order at 3:36 p.m.

ROLL CALL

Present: Councilmember Brannon Hampton; Councilwoman Vicki Gillis; Councilmember Trey Terry

Staff Present: Finance Director Jared Askelson; Management Assistant Kelli Gieszler; Deputy City Manager Justin Fair; Deputy City Manager Kini Knudson; Director of Engineering Steve Scinto

AYE: Councilmember Brannon Hampton, Councilwoman Vicki Gillis, Councilmember Trey Terry

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

MOTION BY Councilmember Trey Terry, **SECONDED BY** Councilmember Brannon Hampton to APPROVE the minutes. The motion carried as follows:

AYE: Councilmember Brannon Hampton, Councilwoman Vicki Gillis, Councilmember Trey Terry

Passed - Unanimously

2. REVIEW, APPROVE, AND POSSIBLE ACTION OF THE CAPITAL IMPROVEMENT PROGRAM (CIP) RISK MANAGEMENT FOLLOW-UP REVIEW

Engineering Director, Steve Scinto, presented a high-level overview update of the Capital Improvement Program (CIP) risk management follow-up completed by a third party vendor, Protiviti, along with management's responses to their findings. Mr. Scinto reviewed the identified themes of Manual Data Governance, Job Order Contract (JOC) Procurement, Inconsistent Data System Use and Reporting, and Ongoing Project Management (PM) Manual Improvements. Mr. Scinto indicated that this audit started back in 2023 and what was being reviewed was a two-year follow-up on the maturity level of our CIP program. Mr. Scinto indicated that we will look again at bringing Protiviti back again in a couple of years to complete and evaluate our continued progress on all of these items. The committee expressed gratitude and were thankful for the hard work that the respective teams have put in on all of these projects and getting them across the finish line.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Audit Committee will be held on:
Monday, June 16, 2025

ADJOURNMENT

There being no further business to discuss, Chair Hampton adjourned the meeting at 4:04 p.m.

Respectfully Submitted by:

Kelli Gieszler, Board Secretary

Brannon Hampton, Committee Chair

Date:_____

Approved at Audit Committee Meeting held on _____, 2025.