

# AGENDA

## Ad Hoc Audit Committee December 9, 2024 at 4:00 PM



Lansing City Hall, City Council Conference Room  
124 W. Michigan Avenue, 10th Floor

To provide input or ask questions on any item that is listed on the agenda,  
members of the public may contact the City Council at [city.council@lansingmi.gov](mailto:city.council@lansingmi.gov) or (517) 483-4177 prior to the meeting.  
To participate in public comment and view the meeting live: <https://www.lansingmi.gov/1212/Council-Committee-Meetings>

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Councilmember Peter Spadafore, Chairperson  
Councilmember Tamera Carter, Vice Chairperson  
Councilmember Trini Pehlivanoglu, Member

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
  - A. November 18, 2024
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
  - B. Continued Discussion on a Defined Annual Audit Plan - Internal Auditor
  - C. DISCUSSION - Proposed Change to Council Rule 16 Standing Committee
  - D. DISCUSSION- 2025 Meeting Dates
6. **Other**
7. **Adjourn**

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.