

City of Scottsdale

AUDIT COMMITTEE

Regular Meeting – Notice and Agenda
4:00 PM, Monday, May 20, 2024
City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call

Councilwoman Kathy Littlefield, Chair
Councilmember Barry Graham
Vice Mayor Solange Whitehead

Audit Committee members may attend by phone, video, or internet conferencing as allowed by ARS §38-431(4)

Public Comment

Citizens may address the members of the Audit Committee during Public Comment regarding non-agendized items, and on agendized items when the item is presented. Arizona law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda. Citizens may submit one Request to Speak card per meeting to City staff. Public testimony is limited to three (3) minutes per speaker. To sign up online to speak at the meeting, please click here at least 90 minutes before the start of the meeting.

Written Comment cards can be submitted to City staff at any time for either agendized or non-agendized items. To submit online, please click here at least 90 minutes before the start of the meeting.

- 1. Approval of Minutes
Regular Meeting – February 26, 2024 Discussion and Action
2. Neighborhood Advisory Commission Sunset Review Discussion and Action
Presenter: Elizabeth Brandt, Senior Auditor
3. FY 2022-23 HUD Report Package and FY 2023-24 Financial Audit initiation Discussion and Action
Presenters: Lai Cluff, Acting City Auditor, and Brittney Williams, Audit Partner, Heinfeld Meech
4. Audit No. 2402, E-Verify Compliance FY 2022-23 Discussion and Action
Presenter: Mel Merrill, Senior Auditor
5. Audit No. 2406, Library Operations Management Discussion and Action
Presenter: Mel Merrill, Senior Auditor
6. Sunset Review Process and Draft 3-Year Schedule for FY 2024-25 to FY 2026-27 Discussion and Action
Presenter: Lai Cluff, Acting City Auditor
7. City Auditor updates and Preliminary FY 2024-25 Audit Plan discussion Information/Discussion
Presenter: Lai Cluff, Acting City Auditor
8. Possible agenda items for next meeting Information/Discussion
Presenter: Lai Cluff, Acting City Auditor

Adjournment



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance to allow time to arrange accommodation. The AZ Relay Service (800) 367-8939 may contact the City Auditor's Office for TTY users.