

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, March 20, 2017

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call **4:00 PM, CHAIR KLAPP AND COUNCILMEMBER KORTE PRESENT. COUNCILWOMAN LITTLEFIELD ARRIVED AT 4:01 PM.**

Vice Mayor Suzanne Klapp, Chair; Councilmember Virginia Korte; Councilwoman Kathy Littlefield

1. Approval of Minutes - **COUNCILMEMBER KORTE MOVED TO APPROVE THE JANUARY 23, 2017, REGULAR MEETING MINUTES. CHAIR KLAPP SECONDED THE MOTION. APPROVED 2-0.**

REGULAR MEETING

[January 23, 2017](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. [Discussion and possible direction to staff regarding Audit No. 1708, Software Acquisition and Implementation](#), Presenter: Lai Cluff, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov
3. [Discussion and possible direction to staff regarding FY 2015/16 Annual Expenditure Limitation Report](#), Presenter: Kyla Anderson, Sr. Auditor; Contact: Sharron Walker, City Auditor
4. [Discussion regarding Preliminary FY 2017/18 Audit Plan](#), Presenter/Contact: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding status of FY 2016/17 Audit Plan](#), Presenter/Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (April 24, 2017), Presenter/Contact: Sharron Walker, City Auditor

Public Comment

Citizens may address the Audit Committee members during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona state law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

Adjournment - **5:16 PM**



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 or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756.

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.



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