

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting
4:00 PM, Monday, May 8, 2017
City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call **4:00 PM; ALL PRESENT**

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

1. **Approval of Minutes - COUNCILMEMBER KORTE MOVED TO APPROVE THE MARCH 20, 2017, REGULAR MEETING MINUTES. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING
[March 20, 2017](#)

SPECIAL MEETING
none

EXECUTIVE SESSION
none

2. [Discussion and possible direction to staff regarding Audit No. 1707 Benefit Claims Processing](#),
Presenter: Cathleen Davis, Sr. Auditor
3. [Discussion and possible direction to staff regarding Audit No. 1706 Commercial Solid Waste Operations](#),
Presenter: Kyla Anderson, Sr. Auditor
4. [Discussion and possible direction to staff regarding Audit No. 1704 Pavement Operations](#),
Presenter: Cathleen Davis, Sr. Auditor
5. [Discussion regarding FY 2016/17 3rd Quarter Follow Up on Status of Audit Recommendations](#),
Contact: Sharron Walker, City Auditor
6. [Discussion regarding CY 2017 1st Quarter Taxpayer Problem Resolution Officer Report](#),
Contact: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding status of FY 2016/17 Audit Plan](#), Contact:
Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding potential FY 2017/18 Audit Plan](#), Contact:
Sharron Walker, City Auditor
9. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (June 26, 2017), 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.



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.

Adjournment - 5:10 PM

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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