

MARKED AGENDA



AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, August 17, 2020

Until further notice, Audit Committee meetings will be held electronically. Accordingly, this Audit Committee meeting will be available via Scottsdale’s YouTube channel to allow the public to listen to/view the meeting in progress. <https://youtu.be/ll2Ve2fba9c>

Call to Order / Roll Call – 4:01 PM; ALL PRESENT

Councilwoman Kathy Littlefield, Chair; Councilmember Virginia Korte; Vice Mayor Solange Whitehead

Regular Agenda

Public Comment

Only written comments submitted electronically at least one hour prior to the meeting are being accepted. A written Public Comment may be submitted electronically using the following link: <https://www.scottsdaleaz.gov/council/council-subcommittees/audit-committee/public-comment>

- 1. **Approval of Minutes – VICE MAYOR WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. MINUTES APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING	SPECIAL MEETING	EXECUTIVE SESSION
June 15, 2020	none	none

- 2. [Discussion and possible direction to staff regarding Parks and Recreation Commission Sunset Review](#), Presenter: Brad Hubert, Sr. Auditor - **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE PARKS AND RECREATION COMMISSION. VICE MAYOR WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**
- 3. [Discussion and possible direction to staff regarding Audit No. 2003, Police Technology Services](#), Presenter: Lai Cluff, Sr. Auditor
- 4. [Discussion and possible direction to staff regarding Audit No. 2008, Fleet Operations](#), Presenter: Brad Hubert, Sr. Auditor - **COUNCILMEMBER KORTE MOVED TO ACCEPT AUDIT NO. 2008. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**
- 5. [Informational report regarding 2nd Quarter CY 2020 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor



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.

6. [City Auditor updates, including status of FY 2020/21 Audit Plan](#), Presenter: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (*October 19, 2020*), Contact: Sharron Walker, City Auditor
COUNCILMEMBER KORTE RECOMMENDED ADDING A CITY MANAGER REVIEW AND REPORT ON PUBLIC WORKS AUDITS IN THE LAST 4 TO 5 YEARS. AUDIT COMMITTEE MEMBERS CONCURRED THAT THIS SHOULD BE ADDED TO THE OCTOBER OR NOVEMBER AGENDA.
COMMITTEE MEMBERS ALSO CONCURRED THAT IT WOULD NOT BE NECESSARY TO PUT AUDIT NO. 2008 ON THE OCTOBER MEETING AGENDA.

Adjournment – 4:44 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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