

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, January 22, 2018

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



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

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

1. **Approval of Minutes – VICE MAYOR KORTE MOVED TO APPROVE THE NOVEMBER 13, 2017, REGULAR MEETING MINUTES. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING

[November 13, 2017](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. [Discussion and possible direction to staff regarding Development Review Board Sunset Review](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov **COUNCILWOMAN LITTLEFIELD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE DEVELOPMENT REVIEW BOARD. VICE MAYOR KORTE SECONDED THE MOTION. APPROVED 3-0.**
3. [Discussion and possible direction to staff regarding Planning Commission Sunset Review](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor **COUNCILWOMAN LITTLEFIELD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE PLANNING COMMISSION. VICE MAYOR KORTE SECONDED THE MOTION. APPROVED 3-0.**
4. [Discussion and possible direction to staff regarding Report No. 1811, City Court's Minimum Accounting Standards Review](#), Presenter/ Contact: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding Audit No. 1807, Scottsdale Arts Contract](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding Audit No. 1806, WestWorld Marketing and Concession Contracts](#), Presenter: Lai Cluff, Sr. Auditor; Contact: Sharron Walker, City Auditor
7. [Information report regarding CY 2017 Annual Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding 2nd Quarter FY 2017/18 Follow Up on Status of Audit Recommendations](#), Presenter/Contact: Sharron Walker, City Auditor
9. [Discussion and possible direction to staff regarding status of FY 2017/18 Audit Plan](#), Presenter/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.

10. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (February 26/March 19, 2018), Presenter/Contact: Sharron Walker, City Auditor

Public Comment - SANDRA SCHENKAT EXPRESSED CONCERNS ABOUT THE EXPERIENCE SCOTTSDALE CONTRACT AND REQUESTED A FOLLOW-UP AUDIT.

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 - 5:04 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.



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. This information is available in an alternate format upon request.