

**MARKED AGENDA**



**AUDIT COMMITTEE**

Regular Meeting

4:00 PM, Monday, January 27, 2020

City Hall Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

**Call to Order / Roll Call – 4:03 PM; ALL PRESENT**

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

**Public Comment**

Persons wishing to address the Audit Committee members regarding non-agendized items may do so during Public Comment. However, Arizona state law prohibits the Audit Committee from discussing or acting on an item that is not on the prepared agenda. Those wishing to speak should submit a Request to Speak card to staff; speakers are limited to three minutes each.

**Regular Agenda**

Persons wishing to speak on an agenda item should complete and submit a Request to Speak card to staff before the Regular Agenda begins. Speakers are limited to three minutes each. Those wishing to provide written comment may complete and submit a Comment card.

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

REGULAR MEETING  
[November 12, 2019](#)

SPECIAL MEETING  
none

EXECUTIVE SESSION  
none

- 2. [Discussion and possible direction to staff regarding Airport Advisory Commission Sunset Review](#), Presenter: Brad Hubert, Sr. Auditor - **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE AIRPORT ADVISORY COMMISSION. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
- 3. [Discussion and possible direction to staff regarding Paths and Trails Subcommittee Sunset Review](#), Presenter: Brad Hubert, Sr. Auditor - **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE PATHS AND TRAILS SUBCOMMITTEE. COUNCILMEMBER KORTE SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**



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.

4. [Informational update regarding FY 2018/19 External Financial Audit related items – Annual Expenditure Limitation Report, HUD Financial Data Schedule Report and REAC](#), Presenter: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding Audit No. 2005, Facilities Management Contract Administration](#), Presenter: Paul Christiansen, Sr. Auditor - **COUNCILMEMBER KORTE MOVED TO ACCEPT AUDIT NO. 2005. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
6. [Discussion and possible direction to staff regarding Audit No. 1907, Police Special Revenues](#), Presenter: Cathleen Davis, Sr. Auditor - - **COUNCILMEMBER KORTE MOVED TO ACCEPT AUDIT NO. 1907. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
7. [Discussion and possible direction to staff regarding 2<sup>nd</sup> Quarter FY 2019/20 Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor
8. [Informational report regarding 4<sup>th</sup> Quarter/Annual CY 2019 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor
9. [City Auditor updates, including status of FY 2019/20 Audit Plan](#), Presenter: Sharron Walker, City Auditor
10. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting \(March 16, 2020\)](#), Contact: Sharron Walker, City Auditor

**Adjournment – 4:59 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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