

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, June 15, 2020

Community Design Studio - Nave

7506 E. Indian School Road, Scottsdale, AZ 85251



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

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

Public Comment

Persons wishing to address the Audit Committee regarding non-agendized items may do so during Public Comment. However, Arizona state law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda. Those who wish to speak should submit a *Request to Speak* card to staff. Speakers are limited to three minutes each. Written comments may be submitted electronically at least one hour prior to the meeting using the “click here to submit a comment on an item” link at top of the agenda pages.

Regular Agenda

Persons at the meeting who wish 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 submit a *Comment* card at the meeting or use the “click here to submit a comment on an item” link at the top of the agenda pages. Electronic comments should be submitted at least one hour prior to the meeting.

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

REGULAR MEETING

[March 16, 2020](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. [Discussion and possible direction to staff regarding Tourism Development Commission Sunset Review](#), Presenter: Brad Hubert, Sr. Auditor - **VICE MAYOR WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE TOURISM DEVELOPMENT COMMISSION. COUNCILMEMBER KORTE 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. 2002, E-Verify Compliance FY 2019/20](#), Presenter: Brad Hubert, Sr. Auditor - **VICE MAYOR WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2002. COUNCILMEMBER KORTE SECONDED THE MOTION. MOTION APPROVED 3-**



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.

CLICK HERE TO SUBMIT A COMMENT ON AN ITEM

0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.

4. [Discussion and possible direction to staff regarding Audit No. 2004, Airport Terminal Area Redevelopment Construction Contract](#), Presenter: Lai Cluff, Sr. Auditor - **VICE MAYOR WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2004. COUNCILMEMBER KORTE SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**
5. [Discussion and possible direction to staff regarding Report No. 2011, Annual FY 2019/20 Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor - **VICE MAYOR WHITEHEAD MOVED TO ACCEPT REPORT NO. 2011. COUNCILMEMBER KORTE SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**
6. [Discussion and possible direction to staff regarding Report No. 2012, Integrity Line](#), Presenter: Sharron Walker, City Auditor
7. [Informational report regarding 1st Quarter CY 2020 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor
8. [City Auditor updates, including status of FY 2019/20 Audit Plan](#), Presenter: Sharron Walker, City Auditor
9. [Discussion and possible direction to staff regarding proposed FY 2020/21 Audit Plan](#), Presenter: Sharron Walker, City Auditor - **VICE MAYOR WHITEHEAD MOVED TO RECOMMEND TO THE CITY COUNCIL THE FY 2020/21 AUDIT PLAN. COUNCILMEMBER KORTE SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**
10. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (August 17, 2020), Contact: Sharron Walker, City Auditor

Adjournment – 4:58 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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