

MARKED AGENDA

City of Scottsdale
AUDIT COMMITTEE
Regular Meeting – Notice and Agenda
4:00 PM, Monday, September 18, 2023
City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call – 4:02 PM

- Present** - Vice Mayor Kathy Littlefield, Chair
- Present** - Councilmember Barry Graham
- Absent** - Councilwoman Solange Whitehead

One or more members of the Audit Committee may attend the meeting by telephone, video, or internet conferencing as allowed by ARS §38-431(4)

Public Comment

Citizens may address the members of the Audit Committee during Public Comment regarding non-agendized items, and on agendized items when the item is presented. Arizona law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

Citizens may submit one Request to Speak card per meeting to City staff. **Public testimony is limited to three (3) minutes per speaker. – SPOKEN COMMENTS FOR AGENDA ITEM #3 BY MADISON EVANS AND KRISTENSA-LEE FORWARD.**

Written Comment cards can be submitted to City staff at any time for either agendized or non-agendized items at least 90 minutes before the start of the meeting. – **NO WRITTEN COMMENTS.**

1. **Approval of Meeting Minutes**Discussion and Action
Regular Meeting, [June 26, 2023](#) - **COUNCILMEMBER GRAHAM MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE 26, 2023. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND COUNCILMEMBER GRAHAM VOTING IN THE AFFIRMATIVE.**

2. **Parks and Recreation Commission Sunset Review**.....Discussion and Action
Presenter: Brad Hubert, Senior Auditor - **COUNCILMEMBER GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE PARKS AND RECREATION COMMISSION. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND COUNCILMEMBER GRAHAM VOTING IN THE AFFIRMATIVE.**

3. **Audit No. 2305, Victim Services**Discussion and Action
Presenter: Elizabeth Brandt, Senior Auditor - **COUNCILMEMBER GRAHAM MOVED TO ACCEPT AUDIT NO. 2305, VICTIM SERVICES, AS SUBMITTED. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND COUNCILMEMBER GRAHAM 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. [1st Q FY 23/24 Follow Up on Status of Audit Recommendations](#)Presentation and Discussion
Presenter: Lai Cluff, Acting City Auditor
5. **City Auditor updates**.....Information/Discussion
Presenter: Lai Cluff, Acting City Auditor
6. [Potential agenda items for next meeting \(Nov 13, 2pm\)](#)Discussion
Presenter: Lai Cluff, Acting City Auditor

Adjournment - 5:14 PM



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