

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, September 18, 2017

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call **3:58 PM; ALL PRESENT**

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

1. Approval of Minutes - **COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE JUNE 26, 2017 REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING

SPECIAL MEETING

EXECUTIVE SESSION

[June 26, 2017](#)

none

none

2. [Discussion and possible direction to staff regarding Parks & Recreation Commission Sunset Review](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO CONTINUE THE PARKS & RECREATION COMMISSION. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**
3. [Discussion and possible direction to staff regarding Audit No. 1709, McDowell Mountain Golf Course Lease](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor
4. [Discussion and possible direction to staff regarding Audit No. 1710, Capital Projects: Project Management and Allocated Charges](#), Presenter: Kyla Anderson, Sr. Auditor; Contact: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding 2nd Quarter CY 2017 Taxpayer Problem Resolution Officer Report](#), Presenter/Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding status of FY 2017/18 Audit Plan](#), Presenter/Contact: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (November 13, 2017), Presenter/Contact: Sharron Walker, City Auditor

Public Comment

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 - **4:23 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.