

MARKED AGENDA



AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, May 21, 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 – COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE MARCH 19, 2018 REGULAR MEETING MINUTES. VICE MAYOR KORTE SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING

[March 19, 2018](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

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.

2. [Discussion and possible direction to staff regarding Neighborhood Advisory Commission Sunset Review](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov
VICE MAYOR KORTE MOVED TO RECOMMEND TO CITY COUNCIL THE CONTINUANCE OF THE NEIGHBORHOOD ADVISORY COMMISSION. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.
3. [Discussion and possible direction to staff regarding Audit No. 1901, FY 2017/18 External Financial Audit](#), Presenter: Jill Shaw, Heinfeld Meech representative; Contact: Sharron Walker, City Auditor
4. [Discussion and possible direction to staff regarding Audit No. 1809, Development Agreements](#), Presenter: Brad Hubert, Sr. Auditor; Contact: Sharron Walker, City Auditor
VICE MAYOR KORTE MOVED TO ACCEPT AUDIT NO. 1809, DEVELOPMENT AGREEMENTS. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.
5. [Discussion and possible direction to staff regarding Audit No. 1803, Intelligent Transportation Systems](#), Presenter: Lai Cluff, Sr. Auditor; Contact: Sharron Walker, City Auditor
VICE MAYOR KORTE MOVED TO ACCEPT AUDIT NO. 1803, INTELLIGENT TRANSPORTATION SYSTEMS. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.



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.

6. [Discussion and possible direction to staff regarding 3rd Quarter FY 2017/18 Follow Up on Status of Audit Recommendations](#), Presenter/Contact: Sharron Walker, City Auditor
7. [Informational report regarding 1st Quarter CY 2018 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding Proposed FY 2018/19 through FY 2020/21 Sunset Review Schedule and Process](#), Presenter/Contact: Sharron Walker, City Auditor
VICE MAYOR KORTE MOVED TO ACCEPT THE PROPOSED FY 2018/19 THROUGH FY 2020/21 SUNSET REVIEW SCHEDULE AND PROCESS. COUNCILWOMAN LITTLEFIELD SECONDED. APPROVED 3-0.
9. [Discussion and possible direction to staff regarding Proposed FY 2018/19 Audit Plan](#), Presenter/Contact: Sharron Walker, City Auditor
COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE PROPOSED FY 2018/19 AUDIT PLAN. VICE MAYOR KORTE SECONDED THE MOTION. APPROVED 3-0.
10. [Discussion and possible direction to staff regarding status of FY 2017/18 Audit Plan](#), Presenter/Contact: Sharron Walker, City Auditor
11. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (June 25, 2018), Presenter/Contact: Sharron Walker, City Auditor

Public Comment – SANDRA SCHENKAT EXPRESSED CONCERNS ABOUT THE DESTINATION MARKETING CONTRACTOR EXPERIENCE SCOTTSDALE’S EXECUTIVE DIRECTOR SALARY. BASED ON SALARY AMOUNTS FOR CITIES WITH COMPARABLE REVENUES, SHE QUESTIONED THE SUPPORT FOR THIS SALARY AND REQUESTED AUDIT REVIEW.

Citizens may address the Audit Committee members regarding non-agendized items 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 wishing to speak should submit a Request to Speak card to staff; speakers are limited to three minutes each.

Adjournment – 4:54 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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