

MARKED AGENDA



AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, March 16, 2015

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call 4:03 PM, ALL PRESENT

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

1. **Approval of Minutes – COUNCILMEMBER KORTE MOVED TO APPROVE THE MINUTES OF THE JANUARY 26, 2015 REGULAR MEETING. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING

[January 26, 2015](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. [Discussion and possible direction to staff regarding Audit Report No. 1511, Disaster Recovery/Business Continuity](#), Presenter: Kyla Anderson, Senior Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov
3. [Discussion and possible direction to staff regarding Integrity Line status update](#), Contact: Sharron Walker, City Auditor
4. [Discussion and possible direction to staff regarding City Auditor's budget update](#), Contact: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding the Audit Committee's Sunset Review program](#), Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding Preliminary FY 2015/16 Audit Planning](#), Contact: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding the FY 2014/15 Audit Plan status](#), Contact: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting \(April 20, 2015\)](#), Contact: Sharron Walker, City Auditor – **THE APRIL MEETING AGENDA WILL BE MOVED TO THE NEXT REGULAR MEETING ON MAY 18, 2015.**

Public Comment

Citizens may address the members of the Audit Committee 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 – 5:00 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.