

MARKED AGENDA



AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, June 22, 2015

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; Councilmember Virginia Korte; Councilwoman Kathy Littlefield

- 1. Approval of Minutes—COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE MINUTES OF THE MAY 18, 2015, REGULAR MEETING. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING

[May 18, 2015](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

- 2. [Discussion and possible direction to staff regarding Library Board Sunset Review](#), Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov
COUNCILMEMBER KORTE MOVED TO RECOMMEND TO THE COUNCIL THE CONTINUATION OF THE LIBRARY BOARD, COUNCILWOMAN LITTLEFIELD SECONDED. APPROVED 3-0.**
- 3. [Discussion and possible direction to staff regarding Audit No. 1504, Network Security Assessment](#), Contact: Sharron Walker, City Auditor**
- 4. [Discussion and possible direction to staff regarding Audit No. 1505, Fairmont Scottsdale Princess Lease Agreement](#), Presenter: Cathleen Davis, Senior Auditor; Contact: Sharron Walker, City Auditor**
- 5. [Discussion and possible direction to staff regarding Audit No. 1510, Photo Enforcement Contract](#), Presenter: Kyla Anderson, Senior Auditor; Contact: Sharron Walker, City Auditor**
- 6. [Discussion and possible direction to staff regarding Report No. 1515, Review of Super Bowl/Open Overtime](#), Contact: Sharron Walker, City Auditor**
- 7. [Discussion and possible direction to staff regarding Report No. 1512, External Review of City Auditor's Compliance with Auditing Standards](#), Presenter: Kyla Anderson, Senior Auditor; Contact: Sharron Walker, City Auditor**
- 8. [Discussion and possible direction to staff regarding Report No. 1513, FY 2014/15 Annual Report on City Auditor's Integrity Line](#), Contact: Sharron Walker, City Auditor**
- 9. [Discussion and possible direction to staff regarding Report No. 1514, FY 2014/15 Annual Follow-Up on Status of Audit Recommendations](#), Presenter: Cathleen Davis, Senior Auditor Contact: Sharron Walker, City Auditor**
- 10. [Discussion and possible direction to staff regarding status of FY 2014/15 Audit Plan](#), Contact: Sharron Walker, City Auditor**



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.

11. [Discussion and possible approval of Proposed FY 2015/16 Audit Plan](#), Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO APPROVE THE PROPOSED FY 2015/16 AUDIT PLAN AND FORWARD IT TO COUNCIL. COUNCILWOMAN LITTLEFIELD SECONDED. APPROVED 3-0.**
12. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting \(August 24, 2015\)](#), 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 – 5:15 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. This information is available in an alternate format upon request.