

MARKED AGENDA



City of Scottsdale

AUDIT COMMITTEE

Regular Meeting – Notice and Agenda

4:00 PM, Monday, February 22, 2021

Meeting Held Electronically

Until further notice, Audit Committee meetings are being held electronically. While physical facilities are not open to the public, Audit Committee meeting will be available on Scottsdale's YouTube channel to allow the public to virtually attend and listen to/view the meeting in progress. The channel is available at <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream>, then select this meeting in "Upcoming Live Streams."

Call to Order / Roll Call – 4:04 PM; PRESENT: Councilwoman Kathy Littlefield, Chair; Councilwoman Solange Whitehead; Councilmember Tom Durham (joined at 4:14 PM)

Members of the Audit Committee will be attending the meeting by telephone or internet conferencing in accordance with ARS §38-431(4).

Regular Agenda

Public Comment

Spoken comment is being accepted on agenda action items. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items, and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Audit Committee and posted online prior to the meeting.

1. **Approval of Minutes - COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES. CHAIR LITTLEFIELD SECONDED THE MOTION. MINUTES APPROVED 2-0, WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING	SPECIAL MEETING	EXECUTIVE SESSION
December 8, 2020	none	none

2. [Discussion and possible direction to staff regarding Report No. 2104, City Court's Minimum Accounting Standards Review](#), Presenter: Paul Christiansen, Senior Auditor - **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT REPORT NO. 2104. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0, WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD 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.

3. [Discussion and possible direction to staff regarding Audit No. 2102, E-Verify Compliance, FY 2019/20](#), Presenter: Brad Hubert, Senior Auditor – **COUNCILMEMBER DURHAM MOVED TO ACCEPT REPORT NO. 2102. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
4. [Discussion and possible direction to staff regarding Audit No. 2108, Code Enforcement Operations](#), Presenter: Kyla Anderson, Senior Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT REPORT NO. 2108. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
5. [Discussion and possible direction to staff regarding 2nd Quarter FY 2020/21 Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor
6. [City Auditor updates, including status of FY 2020/21 Audit Plan](#), Presenter: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (*April 19, 2021*), Presenter: Sharron Walker, City Auditor

Adjournment – 4:58 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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