

MARKED AGENDA

City of Scottsdale

AUDIT COMMITTEE

Regular Meeting – Notice and Agenda

4:00 PM, Monday, January 24, 2022

7447 E. Indian School Rd., 3rd Floor - Community Services Conference Room



The City's physical meeting facilities are open to the public at reduced capacity. This 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 through this website link <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream> and this meeting will be listed in "Upcoming Live Streams."

Call to Order / Roll Call – 4:02 PM; ALL PRESENT

Councilwoman Kathy Littlefield, Chair; Councilmember Tom Durham; Councilwoman Solange Whitehead

Members of the Audit Committee may attend the meeting by telephone or internet conferencing as allowed by ARS §38-431(4).

Regular Agenda

Public Comment

Spoken or written comment is being accepted on agendized or non-agendized items. Those wishing to speak are limited to three minutes each, although this time may be adjusted at the Chair's discretion.

- Requests to speak should be submitted online no later than 90 minutes before the start of the meeting.
- Persons wishing to speak regarding non-agendized items may do so during Public Comment. Comments on agenda items will be heard at that time.
- To submit a written comment electronically, please submit a Comment card to staff at the meeting or online. If submitted electronically no later than 90 minutes before the start of the meeting, these comments will be emailed to the Audit Committee prior to the meeting.

Arizona state law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

1. **Approval of Minutes – COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF NOVEMBER 15, 2021. COUNCILMEMBER DURHAM SECONDED THE MOTION.**



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.


MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

REGULAR MEETING	SPECIAL MEETING	EXECUTIVE SESSION
November 15, 2021	none	none

- [Discussion and possible direction to staff regarding Audit No. 2206, Destination Marketing Contract](#), Presenter: Elizabeth Brandt, Senior Auditor - **COUNCILMEMBER DURHAM MOVED TO ACCEPT AUDIT NO. 2206, DESTINATION MARKETING CONTRACT, AS SUBMITTED. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
- [Discussion and possible direction to staff regarding Audit No. 2113, Coronado Golf Course Lease](#), Presenter: Paul Christiansen, Senior Auditor - **COUNCILMEMBER DURHAM MOVED TO ACCEPT AUDIT NO. 2113, CORONADO GOLF COURSE LEASE, AS SUBMITTED. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
- [Discussion and possible direction to staff regarding 2nd Quarter FY 2021/22 Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor
- [City Auditor updates, including status of FY 2021/22 Audit Plan](#), Presenter: Sharron Walker, City Auditor
- [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (March 21, 2022), Presenter: Sharron Walker, City Auditor

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.