

MARKED AGENDA



City of Scottsdale

AUDIT COMMITTEE

Regular Meeting – Notice and Agenda

2:00 PM, Monday, November 13, 2023

One Civic Center, Community Development 1 Conference Room

7447 E. Indian School Rd., Suite 105, Scottsdale, AZ 85251

Call to Order / Roll Call – 2:09PM

PRESENT - Councilwoman Kathy Littlefield, Chair

PRESENT - Councilmember Barry Graham

PRESENT - Vice Mayor Solange Whitehead

One or more members of the Audit Committee may attend the meeting by telephone, video, or internet conferencing as allowed by ARS §38-431(4)

Public Comment

Citizens may address the members of the Audit Committee during Public Comment regarding non-agendized items, and on agendized items when the item is presented. Arizona law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

Citizens may submit one Request to Speak card per meeting to City staff. **Public testimony is limited to three (3) minutes per speaker. – SPOKEN COMMENTS FOR AGENDA ITEM #4 BY ASSISTANT FIRE CHIEF ERIC VALLIERE, AND SOLID WASTE DIRECTOR DAVE BENNETT.**

Written Comment cards can be submitted to City staff at any time for either agendized or non-agendized items. **– NO WRITTEN COMMENTS.**

1. [Approval of Minutes](#)..... Discussion and Action
Regular Meeting - September 18, 2023..... **VICE MAYOR WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 18, 2023. COUNCILMEMBER GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, COUNCILMEMBER GRAHAM AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**
2. [McDowell Sonoran Preserve Commission Sunset Review](#)..... Discussion and Action
Presenter: Brad Hubert, Senior Auditor - **VICE MAYOR WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE MCDOWELL SONORAN PRESERVE COMMISSION. COUNCILMEMBER GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, COUNCILMEMBER GRAHAM AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**
3. [Audit No. 2401, FY 2022/23 External Financial and Compliance Report](#)..... Discussion and Action
Presenter: Brittney Williams, Audit Partner, Heinfeld Meech - **VICE MAYOR WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO APPROVE REPORT NO. 2401, FY 2022/23 FINANCIAL AND COMPLIANCE AUDIT, AS SUBMITTED. COUNCILMEMBER GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, COUNCILMEMBER GRAHAM AND VICE MAYOR 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.

4. [Audit No. 2306, Risk Management Services](#)..... Discussion and Action
Presenter: Elizabeth Brandt, Senior Auditor - **VICE MAYOR WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2306, RISK MANAGEMENT SERVICES, AS SUBMITTED. COUNCILMEMBER GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, COUNCILMEMBER GRAHAM AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**
5. [City Auditor updates, including status of FY 2023/24 Audit Plan and tentative meeting dates for calendar year 2024](#) Information/Discussion
Presenter: Lai Cluff, Acting City Auditor
6. [Possible agenda items for next meeting \(Jan 29, 2024\)](#)..... Information/Discussion
Presenter: Lai Cluff, Acting City Auditor

Adjournment - 3:01 PM



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