

## MARKED AGENDA



## AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, January 25, 2016

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call **4:01 PM, COUNCILWOMAN KLAPP AND COUNCILMEMBER KORTE PRESENT. COUNCILWOMAN LITTLEFIELD ARRIVED 4:10 PM.**

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

1. **Approval of Minutes - COUNCILMEMBER KORTE MOVED TO APPROVE THE NOVEMBER 16, 2015, REGULAR MEETING MINUTES. COUNCILWOMAN KLAPP SECONDED THE MOTION. APPROVED 2-0.**

REGULAR MEETING

November 16, 2015

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. Discussion and possible direction to staff regarding Historic Preservation Commission Sunset Review, Presenter/Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO THE COUNCIL THE CONTINUATION OF THE HISTORIC PRESERVATION COMMISSION, COUNCILWOMAN KLAPP SECONDED. APPROVED 2-0.**
3. Discussion and possible direction to staff regarding Audit No. 1610 Human Services Information Controls, Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, [SWalker@ScottsdaleAZ.gov](mailto:SWalker@ScottsdaleAZ.gov)
4. Discussion and possible direction to staff regarding FY 2015/16 2<sup>nd</sup> Quarter Follow Up on Status of Audit Recommendations, Presenter/Contact: Sharron Walker, City Auditor
5. Discussion and possible direction to staff regarding CY 2015 Taxpayer Problem Resolution Officer Report, Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor
6. Discussion of City Auditor Integrity Line update, Presenter/Contact: Sharron Walker, City Auditor
7. Discussion and possible direction to staff regarding status of FY 2015/16 Audit Plan, Presenter/Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO MOVE THE PREVENTATIVE MAINTENANCE & REPAIR AUDIT TO THE FY 2016/17 AUDIT PLAN AND START A NEW CONSTRUCTION AUDIT IN FEBRUARY. COUNCILWOMAN LITTLEFIELD SECONDED. APPROVED 3-0.**
8. Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting (February 22, 2016), Presenter/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 - 4:20 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.