

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, January 28, 2019

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call – 4:00 PM; ALL PRESENT

Councilmember Virginia Korte; Councilwoman Kathy Littlefield; Councilwoman Solange Whitehead

Nominations and Election of Audit Committee Chair, Presenter: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov **COUNCILWOMAN WHITEHEAD NOMINATED COUNCILWOMAN LITTLEFIELD; COUNCILMEMBER KORTE NOMINATED HERSELF; NOMINATIONS CLOSED. COUNCILWOMAN LITTLEFIELD ELECTED AS CHAIR 2-1, WITH COUNCILWOMAN LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

Public Comment

Persons wishing to address the Audit Committee members regarding non-agendized items may do so during Public Comment. However, Arizona state law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda. Those wishing to speak should submit a Request to Speak card to staff; speakers are limited to three minutes.

Regular Agenda

Persons wishing to speak on an agenda item should complete and submit a Request to Speak card to staff before the Regular Agenda begins. Speakers are limited to three minutes each. Those wishing to provide written comment may complete and submit a Comment card.

- 1. Approval of Minutes – CHAIR LITTLEFIELD REQUESTED A REVISION ON PAGE 3, IN ITEM #3, ADDING THE WORD “NOT” TO THE LAST SENTENCE IN THE THIRD PARAGRAPH, THEN MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES AS AMENDED. COUNCILMEMBER KORTE SECONDED THE MOTION. AMENDED MINUTES APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING

[November 13, 2018](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

- 2. [Discussion and possible direction to staff regarding Historic Preservation Commission Sunset Review](#)**, Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE HISTORIC PRESERVATION COMMISSION. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE 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. 1910 Utility Billing](#), Presenter: Paul Christiansen, Sr. Auditor; Contact: Sharron Walker, City Auditor **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 1910. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
4. [Discussion and possible direction to staff regarding Audit No. 1913 Benefits Administration](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO ACCEPT AUDIT NO. 1913, WITH A THREE-MONTH FOLLOW-UP REPORT ON PROGRESS. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
5. [Discussion and possible direction to staff regarding 2nd Quarter FY 2018/19 Follow Up on Status of Audit Recommendations](#), Presenter/Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO ACCEPT THE QUARTERLY FOLLOW-UP REPORT. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
6. [Informational report regarding 4th Quarter CY 2018 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor
7. [City Auditor updates, including status of FY 2018/19 Audit Plan](#), Presenter/Contact: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (March 18, 2019), Contact: Sharron Walker, City Auditor

Adjournment – 4:42 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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