

MARKED AGENDA

AMENDED NOTICE AND AGENDA

****Added new item #2****



AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, March 16, 2020

City Hall Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call – 4:11 PM; ALL PRESENT

Vice Mayor Kathy Littlefield, Chair; Councilmember Virginia Korte; Councilwoman Solange Whitehead

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 each.

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 - COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES. CHAIR LITTLEFIELD SECONDED THE MOTION. MINUTES APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING	SPECIAL MEETING	EXECUTIVE SESSION
January 27, 2020	none	none

- 2. ****Discussion and possible direction to staff regarding Audit No. 2101, FY 2019/20 External Financial Audit, Presenter: Paul Christiansen, Sr. Auditor and Brittney Williams, Heinfeld Meech**
- 3. [Discussion and possible direction to staff regarding Audit No. 2006, Scottsdale Museum of the West Contract](#), Presenter: Brad Hubert, Sr. Auditor - **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2006. COUNCILMEMBER KORTE SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
- 4. [Discussion and possible direction to staff regarding potential audit topics for FY 2020/21](#), Presenter: Sharron Walker, City Auditor
- 5. [Discussion and possible direction to staff regarding City Auditor updates, including status of FY 2019/20 Audit Plan](#), Presenter: Sharron Walker, City Auditor



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.

6. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (*May 18, 2020*), Contact: Sharron Walker, City Auditor

Adjournment – 4:39PM

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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