

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, January 26, 2015

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call **4:00 PM, ALL PRESENT**

Councilwoman Suzanne Klapp, Chair; Councilmember Virginia Korte

1. **Approval of Minutes – COUNCILMEMBER KORTE MOVED TO APPROVE THE MINUTES OF THE DECEMBER 15, 2015 REGULAR MEETING. CHAIR KLAPP SECONDED THE MOTION. APPROVED 2-0.**

REGULAR MEETING
[December 15, 2014](#)

SPECIAL MEETING
none

EXECUTIVE SESSION
none

2. [Discussion and possible direction to staff regarding Development Review Board Sunset Review](#), Contact: Sharron Walker, City Auditor, (480) 312-7867, swalker@scottsdaleaz.gov **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO THE COUNCIL THE CONTINUATION OF THE DEVELOPMENT REVIEW BOARD, CHAIR KLAPP SECONDED. APPROVED 2-0.**
3. [Discussion and possible direction to staff regarding Planning Commission Sunset Review](#), Contact: Sharron Walker **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO THE COUNCIL THE CONTINUATION OF THE PLANNING COMMISSION, CHAIR KLAPP SECONDED. APPROVED 2-0.**
4. [Discussion and possible direction to staff regarding Report No. 1502, City Court Minimum Accounting Standards](#), Presenter: Cathleen Davis, Senior Auditor; Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO SUBMIT THE REPORT TO MARICOPA COUNTY SUPERIOR COURT AND ADMINISTRATIVE OFFICE OF THE COURTS, CHAIR KLAPP SECONDED. APPROVED 2-0.**
5. [Discussion and possible direction to staff regarding 2014 Annual Report of the Taxpayer Problem Resolution Officer](#), Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding FY 2014/15 2nd Quarter Follow-up Report](#), Contact: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding the FY 2014/15 Audit Plan status](#), Contact: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting \(March 16, 2015\)](#), Contact: Sharron Walker, City Auditor

Public Comment – **4:25 PM**

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items.



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.

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

Adjournment

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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