

## MARKED AGENDA

### AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, February 22, 2016

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call **4:01 PM, COUNCILMEMBER KORTE AND COUNCILWOMAN LITTLEFIELD PRESENT. COUNCILWOMAN KLAPP ARRIVED AT 4:06 PM.**

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

1. Approval of Minutes - **COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE JANUARY 25, 2016, REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 2-0.**

REGULAR MEETING

SPECIAL MEETING

EXECUTIVE SESSION

[January 25, 2016](#)

none

none

2. [Discussion and possible direction to staff regarding Audit No. 1605 Preserve Operations](#), Presenter: Kyla Anderson, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, [SWalker@ScottsdaleAZ.gov](mailto:SWalker@ScottsdaleAZ.gov)
3. [Discussion and possible direction to staff regarding Audit No. 1614 SkySong Residential Rent](#), Presenter: Lai Cluff, Sr. Auditor; Contact: Sharron Walker, City Auditor
4. [Presentation and discussion regarding Audit Fieldwork Process](#), Contact: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding status of FY 2015/16 Audit Plan](#), Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (April 18, 2016), 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 - 4:52 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.