

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, September 24, 2018

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; Councilwoman Kathy Littlefield

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 – COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE JUNE 25, 2018 REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING

[June 25, 2018](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. **[Discussion and possible direction to staff regarding Board of Adjustment Sunset Review](#)**, Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov

COUNCILWOMAN LITTLEFIELD MOVED TO RECOMMEND TO CITY COUNCIL THE CONTINUANCE OF THE BOARD OF ADJUSTMENT. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0

3. **[Discussion and possible direction to staff regarding Building Advisory Board of Appeals Sunset Review](#)**, Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor

COUNCILMEMBER KORTE MOVED TO RECOMMEND TO CITY COUNCIL THE CONTINUANCE OF THE BUILDING ADVISORY BOARD. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.



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.

4. [Discussion and possible direction to staff regarding Audit No. 1902 E-Verify Compliance](#),
Presenter: Brad Hubert, Sr. Auditor; Contact: Sharron Walker, City Auditor

COUNCILMEMBER KORTE MOVED TO ACCEPT AUDIT NO. 1902, E-VERIFY COMPLIANCE. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.

5. [Discussion and possible direction to staff regarding Audit No. 1909 Southwest Gas Franchise Agreement](#), Presenter: Lai Cluff, Sr. Auditor; Contact: Sharron Walker, City Auditor

COUNCILWOMAN LITTLEFIELD MOVED TO ACCEPT AUDIT NO. 1909, SOUTHWEST GAS FRANCHISE AGREEMENT. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.

6. **Update and discussion regarding status of implementing CPM audit recommendations**,
Presenter: Dave Lipinski, City Engineer, and Sharron Walker, City Auditor

7. [Informational report regarding 2nd Quarter CY 2018 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor

8. [Discussion and possible direction to staff regarding status of FY 2018/19 Audit Plan](#),
Presenter/Contact: Sharron Walker, City Auditor

9. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (November 13, 2018), Presenter/Contact: Sharron Walker, City Auditor

CITY AUDITOR SHARRON WALKER CORRECTED THE TIME AND LOCATION OF THE NEXT AUDIT COMMITTEE MEETING AS 3 PM ON NOVEMBER 13 IN THE CITY ATTORNEY'S CONFERENCE ROOM.

Adjournment - 4:37 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. This information is available in an alternate format upon request.