

MARKED AGENDA



AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, October 19, 2020

Until further notice, Audit Committee meetings will be held electronically. Accordingly, this Audit Committee meeting will be available via Scottsdale’s YouTube channel to allow the public to listen to/view the meeting in progress. <https://youtu.be/lZK5dlcVYik>

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

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

Members of the Audit Committee will be attending the meeting by telephone or internet conferencing in accordance with ARS §38-431(4).

Regular Agenda

Public Comment

Written comments submitted electronically at least 90 minutes prior to the meeting are being accepted. A written Public Comment may be submitted electronically.

Spoken comment is being accepted on agenda action items. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

- 1. **Approval of Minutes - VICE MAYOR WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. MINUTES APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING
[August 17, 2020](#)

SPECIAL MEETING
none

EXECUTIVE SESSION
none

- 2. **[Discussion and possible direction to staff regarding McDowell Sonoran Preserve Commission Sunset Review](#), Presenter: Sharron Walker, City Auditor - COUNCILMEMBER KORTE MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE MCDOWELL SONORAN PRESERVE COMMISSION. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**

COUNCILMEMBER KORTE MOVED TO RECOMMEND TO CITY COUNCIL TO MAINTAIN THE CURRENT NUMBER OF 7 MEMBERS FOR THE MCDOWELL SONORAN PRESERVE COMMISSION. VICE MAYOR



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.

WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.

3. [Discussion and possible direction to staff regarding Audit No. 2009, Ambulance Services Contract](#), Presenter: Kyla Anderson, Sr. Auditor - **COUNCILMEMBER KORTE MOVED TO ACCEPT AUDIT NO. 2009. VICE MAYOR WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**
4. [Discussion and possible direction to staff regarding 1st Quarter FY 2020/21 Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor
5. [Informational Report regarding 3rd Quarter CY 2020 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor
6. [City Auditor updates, including status of FY 2020/21 Audit Plan](#), Presenter: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (November 9, 2020), Presenter: Sharron Walker, City Auditor

Adjournment – 4:36 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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