

MARKED AGENDA



City of Scottsdale

AUDIT COMMITTEE

Regular Meeting – Notice and Agenda

4:00 PM, Monday, November 15, 2021

7506 E. Indian School Road, Community Design Studio

Call to Order / Roll Call – 4:01 PM

Councilwoman Kathy Littlefield, Chair; Councilmember Tom Durham; Councilwoman Solange Whitehead

Members of the Audit Committee may attend the meeting by telephone or internet conferencing as allowed by ARS §38-431(4).

Present: Councilwoman Kathy Littlefield, Chair; Councilmember Tom Durham

Absent: Councilwoman Solange Whitehead

Regular Agenda

Public Comment

Spoken or written comment is being accepted on agendized or non-agendized items.

- Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. 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 are limited to three minutes each.
- Written public comment is accepted electronically or by submitting a Request to Speak card to staff before the Regular Agenda begins. If submitted electronically no later than 90 minutes before the start of the meeting, these comments will be emailed to the Audit Committee prior to the meeting.

1. **Approval of Minutes – COUNCILMEMBER DURHAM MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF AUGUST 30, 2021. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0, WITH CHAIR LITTLEFIELD AND COUNCILMEMBER DURHAM VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING

[August 30, 2021](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none



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.

2. [Discussion and possible direction to staff regarding Environmental Advisory Commission Sunset Review](#), Presenter: Brad Hubert, Senior Auditor – **COUNCILMEMBER DURHAM MOVED TO RECOMMEND TO THE CITY COUNCIL TO CONTINUE THE ENVIRONMENTAL ADVISORY COMMISSION. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0, WITH CHAIR LITTLEFIELD AND COUNCILMEMBER DURHAM VOTING IN THE AFFIRMATIVE.**
3. [Discussion and possible direction to staff regarding Report No. 2201, FY 2020/21 Financial and Compliance Audit](#), Presenters: Sharron Walker, City Auditor, and Brittney Williams, Heinfeld Meech – **CHAIR LITTLEFIELD MOVED TO RECOMMEND TO THE CITY COUNCIL TO ACCEPT THE FY 2020/21 FINANCIAL AND COMPLIANCE AUDIT REPORTS AS SUBMITTED. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 2-0, WITH CHAIR LITTLEFIELD AND COUNCILMEMBER DURHAM VOTING IN THE AFFIRMATIVE.**
4. [Discussion regarding completion of Audit No. 2116, SUSD Hohokam Bond Project](#), Presenter: Sharron Walker, City Auditor – **COUNCILMEMBER DURHAM MOVED TO ACCEPT AUDIT NO. 2116, SUSD HOHOKAM BOND PROJECT. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0, WITH CHAIR LITTLEFIELD AND COUNCILMEMBER DURHAM VOTING IN THE AFFIRMATIVE.**
5. [Discussion and possible direction to staff regarding Report No. 2105, External Quality Control Review of the City Auditor's Office](#), Presenter: Brad Hubert, Senior Auditor – **CHAIR LITTLEFIELD MOVED TO ACCEPT REPORT NO. 2105, EXTERNAL QUALITY CONTROL REVIEW OF THE CITY AUDITOR'S OFFICE AS SUBMITTED. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 2-0, WITH CHAIR LITTLEFIELD AND COUNCILMEMBER DURHAM VOTING IN THE AFFIRMATIVE.**
6. [Discussion and possible direction to staff regarding 1st Quarter FY 2021/22 Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor
7. **City Auditor updates, including status of FY 2021/22 Audit Plan**, Presenter: Sharron Walker, City Auditor
 - [Status of FY 2021/22 Audit Plan](#)
 - [Tentative 2022 Audit Committee meeting dates](#)
8. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (December 13, 2021), Presenter: Sharron Walker, City Auditor

Adjournment – 4:57 PM



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.

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.