

MARKED AGENDA



City of Scottsdale

AUDIT COMMITTEE

Regular Meeting – Notice and Agenda

4:00 PM, Monday, February 26, 2024

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call – 4:05PM

PRESENT - Councilwoman Kathy Littlefield, Chair

PRESENT - Councilmember Barry Graham

PRESENT - Vice Mayor Solange Whitehead

One or more members of the Audit Committee may attend the meeting by telephone, video, or internet conferencing as allowed by ARS §38-431(4)

Public Comment

Citizens may address the members of the Audit Committee during Public Comment regarding non-agendized items, and on agendized items when the item is presented. Arizona law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

Citizens may submit one Request to Speak card per meeting to City staff. **Public testimony is limited to three (3) minutes per speaker. – SPOKEN COMMENTS FOR AGENDA ITEM #5 BY SONNIE KIRTLEY, EXECUTIVE DIRECTOR, COALITION OF GREATER SCOTTSDALE.**

Written Comment cards can be submitted to City staff at any time for either agendized or non-agendized items at least 90 minutes before the start of the meeting.

1. [Approval of Minutes](#)..... Discussion and Action
Regular Meeting - November 13, 2023.....
VICE MAYOR WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF NOVEMBER 13, 2023. COUNCILMEMBER GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, COUNCILMEMBER GRAHAM AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.
2. [Development Review Board Sunset Review](#)..... Discussion and Action
Presenter: Travis Attkisson, Senior Auditor - **VICE MAYOR WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE DEVELOPMENT REVIEW BOARD. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, COUNCILMEMBER GRAHAM AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**
3. [Planning Commission Sunset Review](#)..... Discussion and Action
Presenter: Travis Attkisson, Senior Auditor - **COUNCILMEMBER GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE PLANNING COMMISSION. VICE MAYOR WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, COUNCILMEMBER GRAHAM AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**



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. [FY 2022-23 Annual Expenditure Limitation Report](#).....Presentation and Discussion
Presenter: Lai Cluff, Acting City Auditor
5. [2nd Qtr FY 2023-24 Follow Up on Status of Audit Recommendations and Overview of Recommendation Portal](#)Presentation and Discussion
Presenter: Lai Cluff, Acting City Auditor
6. [City Auditor updates, including status of FY 2023-24 Audit Plan](#) Information/Discussion
Presenter: Lai Cluff, Acting City Auditor
7. Discussion on possible items for next meetingInformation/Discussion
Presenter: Lai Cluff, Acting City Auditor

Adjournment - 4:56 PM



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