

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

3:00 PM, Monday, September 19, 2016

City Hall, City Attorney's Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call **3:01 PM, CHAIR KLAPP AND COUNCILMEMBER KORTE PRESENT. COUNCILWOMAN LITTLEFIELD ARRIVED AT 3:02 PM.**

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

1. **Approval of Minutes COUNCILMEMBER KORTE MOVED TO APPROVE THE JUNE 20, 2016 REGULAR MEETING MINUTES. CHAIR KLAPP SECONDED THE MOTION. APPROVED 2-0.**

REGULAR MEETING
[June 20, 2016](#)

SPECIAL MEETING
none

EXECUTIVE SESSION
none

2. [Discussion and possible direction to staff regarding Human Services Commission Sunset Review](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO COUNCIL THE CONTINUATION OF THE HUMAN SERVICES COMMISSION. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**
3. [Discussion and possible direction to staff regarding Judicial Appointments Advisory Board Sunset Review](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO COUNCIL THE CONTINUATION OF THE JUDICIAL APPOINTMENTS ADVISORY BOARD. CHAIR KLAPP SECONDED THE MOTION. APPROVED 3-0.**
4. [Presentation and discussion of Report No. 1602 Biennial Certified Audit of the City's Land Use Assumptions, Infrastructure Improvement Plans and Development Fees](#), Contracted Firm: Raftelis Financial Consultants, Inc.; Contact: Sharron Walker, City Auditor **COUNCILWOMAN LITTLEFIELD MOVED TO ACCEPT REPORT NO. 1602. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**
5. [Presentation and possible direction to staff regarding Audit No. 1615 Northsight Boulevard Extension Construction Contract](#), Presenter: Lai Cluff, Sr. Auditor; Contact: Sharron Walker, City Auditor **COMMITTEE MEMBERS REQUESTED THE CITY AUDITOR AND ACTING CITY MANAGER REVIEW THE MANAGEMENT ACTION PLAN WITH STAFF AND PRESENT THE REPORT AT A FUTURE MEETING.**
6. [Presentation and discussion of 2nd Quarter CY 2016 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding status of FY 2016/17 Audit Plan](#), Contact: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (October 24, 2016), Contact: Sharron Walker, City Auditor



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.

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 - 3:45 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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