

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, June 26, 2017

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call **3:58 PM; ALL PRESENT**

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

1. **Approval of Minutes - COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE MAY 8, 2017 REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0**

REGULAR MEETING
[May 8, 2017](#)

SPECIAL MEETING
none

EXECUTIVE SESSION
none

2. [Discussion and possible direction to staff on Tourism Development Commission Sunset Review](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO COUNCIL THE CONTINUATION OF THE TOURISM DEVELOPMENT COMMISSION. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**
3. [Discussion regarding scope and timing of the City's FY 2016/17 Financial Audit](#), Presenters: Kyla Anderson, Sr. Auditor, and Jill Shaw, Heinfeld Meech representative
4. [Discussion and possible direction to staff regarding Audit No. 1703, Patrol Operations](#), Presenter: Lai Cluff, Sr. Auditor; Contact: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding Report No. 1711, FY 2016/17 Annual Follow Up on Status of Audit Recommendations](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding Report No. 1712, FY 2016/17 Annual Integrity Line Report](#), Presenter: Sharron Walker, City Auditor
7. [Discussion regarding status of FY 2016/17 Audit Plan](#), Presenter: Sharron Walker, City Auditor
8. [Discussion and request for approval of Proposed FY 2017/18 Audit Plan](#), Presenter: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO APPROVE THE FY 2017/18 AUDIT PLAN AS PRESENTED. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**
9. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (September 18, 2017), Presenter: Sharron Walker, City Auditor

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.



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.

Adjournment - 4:33 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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