

MARKED AGENDA



City of Scottsdale

AUDIT COMMITTEE

Regular Meeting – Notice and Agenda

4:00 PM, Monday, June 21, 2021

Meeting Held Electronically

Until further notice, Audit Committee meetings are being held electronically. While physical facilities are not open to the public, Audit Committee meetings will be available on Scottsdale’s YouTube channel to allow the public to virtually attend and listen to/view the meeting in progress. The city’s YouTube channel is available at <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream> and this meeting will be listed in the Upcoming Live Streams.

Call to Order / Roll Call – 4:07 PM; ALL PRESENT

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

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

Regular Agenda

Public Comment

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.

Written comment is being accepted for both agendized and non-agendized items, and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Audit Committee and posted online prior to the meeting.

- 1. **Approval of Minutes - COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF APRIL 19, 2021. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING
[April 19, 2021](#)

SPECIAL MEETING
none

EXECUTIVE SESSION
none

- 2. [Discussion and possible direction to staff regarding Library Board Sunset Review](#), Presenter: Brad Hubert, Senior Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO THE CITY COUNCIL TO CONTINUE THE LIBRARY BOARD. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM, AND COUNCILWOMAN 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.

3. [Discussion and possible direction to staff regarding Audit No. 2106, Network Security Audit](#), Presenter: Lai Cluff, Senior Auditor – **COUNCILMEMBER DURHAM MOVED TO ACCEPT REPORT NO. 2106, NETWORK SECURITY AUDIT. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
4. [Discussion and possible direction to staff regarding Audit No. 2109, Housing Rehabilitation and Repair Programs](#), Presenter: Kyla Anderson, Senior Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT REPORT NO. 2109, HOUSING REHABILITATION AND REPAIR PROGRAMS. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
5. [Discussion and possible direction to staff regarding Report No. 2111, FY 2020/21 Annual Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor – **COUNCILMEMBER DURHAM MOVED TO ACCEPT REPORT NO. 2111, FY 2020/21 ANNUAL FOLLOW UP ON STATUS OF AUDIT RECOMMENDATIONS. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
6. [Discussion and possible direction to staff regarding Report No. 2112, FY 2020/21 Annual Integrity Line Report](#), Presenter: Sharron Walker, City Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT REPORT NO. 2112, FY 2020/21 ANNUAL INTEGRITY LINE REPORT. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
7. [Discussion and possible direction to staff regarding Proposed FY 2021/22 Audit Plan](#), Presenter: Sharron Walker, City Auditor - **COUNCILMEMBER DURHAM MOVED TO ACCEPT THE FY 2021/22 AUDIT PLAN. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
8. [City Auditor updates, including status of FY 2020/21 Audit Plan](#), Presenter: Sharron Walker, City Auditor
9. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (*tentative date: August 23, 2021*), Presenter: Sharron Walker, City Auditor

Adjournment – 5:01 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.



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.