

MARKED AGENDA



AUDIT COMMITTEE

Regular Meeting
4:00 PM, Monday, October 24, 2016
City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call **4:00 PM, ALL PRESENT**

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

1. Approval of Minutes **VICE MAYOR LITTLEFIELD MOVED TO APPROVE THE SEPTEMBER 19, 2016, REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING
[September 19, 2016](#)

SPECIAL MEETING
none

EXECUTIVE SESSION
none

2. [Discussion and possible direction to staff regarding Transportation Commission Sunset Review](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov **VICE MAYOR LITTLEFIELD MOVED TO RECOMMEND TO COUNCIL THE CONTINUATION OF THE TRANSPORTATION COMMISSION. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**
3. [Discussion and possible direction to staff regarding Transportation Commission - Paths & Trails Subcommittee Sunset Review](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor **VICE MAYOR LITTLEFIELD MOVED TO RECOMMEND TO COUNCIL THE CONTINUATION OF THE PATHS & TRAILS SUBCOMMITTEE. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**
4. [Discussion and possible direction to staff regarding Audit No. 1608, Preventative Maintenance and Repair](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO ACCEPT REPORT NO. 1608. VICE MAYOR LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**
5. [Discussion and possible direction to staff regarding Audit No. 1615, Northsight Blvd Extension Contract](#), Presenter/Contact: Sharron Walker, City Auditor **COMMITTEE MEMBERS AGREED TO ACCEPT REPORT NO. 1615.**
6. [Discussion and possible direction to staff regarding 1st Quarter FY 2016/17 Follow Up on Status of Audit Recommendations](#), Presenter/Contact: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding 3rd Quarter CY 2016 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding status of FY 2016/17 Audit Plan](#), Contact: Sharron Walker, City Auditor
9. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (November 14, 2016), Contact: Sharron Walker, City Auditor

Public Comment



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.

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 - 4:45 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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