

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

3:00 PM, Tuesday, November 13, 2018

City Hall, City Attorney's Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call – 3:00 PM; ALL PRESENT

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

Public Comment **SANDRA SCHENKAT REQUESTED THAT THE CITY AUDITOR AUDIT EXPERIENCE SCOTTSDALE AGAIN, EXPRESSING CONCERNS ABOUT SALARIES AND SPENDING.**

Persons wishing to address the Audit Committee members regarding non-agendized items may do so during Public Comment. However, Arizona state law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda. Those wishing to speak should submit a Request to Speak card to staff; speakers are limited to three minutes.

Regular Agenda

Persons wishing to speak on an agenda item should complete and submit a Request to Speak card to staff before the Regular Agenda begins. Speakers are limited to three minutes each. Those wishing to provide written comment may complete and submit a Comment card.

1. **Approval of Minutes – COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE SEPTEMBER 24, 2018 REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0, WITH CHAIR KLAPP, COUNCILMEMBER KORTE AND COUNCILWOMAN LITTLEFIELD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING

[September 24, 2018](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. **[Discussion and possible direction to staff regarding Audit No. 1901 FY 2017/18 External Financial Audit](#)**, Presenter: Paul Christiansen, Sr. Auditor, and Jill Shaw, Heinfeld Meech; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov **COUNCILMEMBER KORTE MOVED TO DIRECT THE CITY AUDITOR TO PRESENT THE CITY'S FY 2017/18 EXTERNAL FINANCIAL AUDIT REPORTS TO THE CITY COUNCIL FOR ACCEPTANCE. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0, WITH CHAIR KLAPP, COUNCILMEMBER KORTE AND COUNCILWOMAN LITTLEFIELD VOTING IN THE AFFIRMATIVE.**
3. **[Discussion and possible direction to staff regarding Environmental Quality Advisory Board Sunset Review](#)**, Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO THE CITY COUNCIL THE CONTINUANCE OF THE ENVIRONMENTAL QUALITY ADVISORY BOARD. COUNCILWOMAN LITTLEFIELD SECONDED THE**



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.

MOTION. APPROVED 3-0, WITH CHAIR KLAPP, COUNCILMEMBER KORTE AND COUNCILWOMAN LITTLEFIELD VOTING IN THE AFFIRMATIVE.

4. **Discussion and possible direction to staff regarding Audit No. 1908 Fire Marshal Inspections**, Presenter: Brad Hubert, Sr. Auditor; Contact: Sharron Walker, City Auditor
5. **Discussion and possible direction to staff regarding 1st Quarter FY 2018/19 Follow Up on Status of Audit Recommendations**, Presenter/Contact: Sharron Walker, City Auditor
6. **Informational report regarding 3rd Quarter CY 2018 Taxpayer Problem Resolution Officer Report**, Contact: Sharron Walker, City Auditor
7. **City Auditor updates, including status of FY 2018/19 Audit Plan**, Presenter/Contact: Sharron Walker, City Auditor
8. **Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting** (January 28, 2019), Presenter/Contact: Sharron Walker, City Auditor

Adjournment – 3:40 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. This information is available in an alternate format upon request.