

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

3:00 PM, Tuesday, November 12, 2019

City Hall, City Attorney's Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



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

Vice Mayor Kathy Littlefield, Chair; Councilmember Virginia Korte; Councilwoman Solange Whitehead

Public Comment

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 each.

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– COUNCILMEMBER KORTE MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MINUTES APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING
[September 16, 2019](#)

SPECIAL MEETING
none

EXECUTIVE SESSION
none

2. [Discussion and possible direction to staff regarding Transportation Commission Sunset Review](#), Presenter: Brad Hubert, Sr. Auditor– **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE TRANSPORTATION COMMISSION. COUNCILMEMBER KORTE SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
3. [Discussion and possible direction to staff regarding Transportation Commission – Paths & Trails Subcommittee Sunset Review](#), Presenter: Brad Hubert, Sr. Auditor– **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE PATHS AND TRAILS SUBCOMMITTEE. CHAIR LITTLEFIELD MADE AN ALTERNATE MOTION TO CONTINUE THIS REVIEW TO THE JANUARY MEETING SO THAT A REPRESENTATIVE CAN ATTEND TO ADDRESS THE AUDIT COMMITTEE'S QUESTIONS. COUNCILWOMAN WHITEHEAD SECONDED THE ALTERNATE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE 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.

4. [Discussion and possible direction to staff regarding adding new Veterans Advisory Commission to the Audit Committee's Sunset Review schedule](#), Presenter: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding Audit No. 2001 FY 2018/19 External Financial Audit](#), Presenters: Paul Christiansen, Sr. Auditor and Jill Shaw, Heinfeld Meech– **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO THE CITY COUNCIL ACCEPTANCE OF AUDIT NO. 2001. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
6. [Discussion and possible direction to staff regarding Audit No. 2010, Warehouse Operations](#), Presenter: Lai Cluff, Sr. Auditor– **COUNCILMEMBER KORTE MOVED TO ACCEPT AUDIT NO. 2010. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
7. [Discussion and possible direction to staff regarding 1st Quarter FY 2019/20 Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor
8. [Informational report regarding 3rd Quarter Calendar Year 2019 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor
9. [City Auditor updates, including status of FY 2019/20 Audit Plan and tentative meeting dates for Calendar Year 2020](#), Presenter: Sharron Walker, City Auditor
10. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting \(January 27, 2020\)](#), Contact: Sharron Walker, City Auditor

Adjournment – 3:44 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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