

MARKED AGENDA



AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, October 19, 2015

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call **4:04 PM, ALL PRESENT**

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

1. Approval of Minutes - **COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE AUGUST 24, 2015, REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING

SPECIAL MEETING

EXECUTIVE SESSION

[August 24, 2015](#)

none

none

2. [Discussion and possible direction to staff regarding Audit No. 1603, Bed Tax-Funded Special Event Contracts](#), Presenter: Kyla Anderson, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov
3. [Discussion and possible direction to staff regarding Audit No. 1607, McCormick Stillman Railroad Park Operations](#), Presenter: Cathleen Davis, Sr. Auditor
4. [Discussion and possible direction to staff regarding CY 2015 3rd Quarter Taxpayer Problem Resolution Officer Report](#), Presenter: Cathleen Davis, Sr. Auditor
5. [Discussion and possible direction to staff regarding FY 2015/16 1st Quarter Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding proposed 2016 Audit Committee Meeting Dates](#), Presenter: Sharron Walker, City Auditor **THE COMMITTEE ADJUSTED THE PROPOSED JUNE AND OCTOBER 2016 MEETING DATES TO JUNE 20 AND OCTOBER 24.**
7. [Discussion and possible direction to staff regarding the FY 2015/16 Audit Plan status](#), Presenter: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting \(November 16, 2015\)](#), 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.

Adjournment **4:57 PM**



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.

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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