

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, June 20, 2016

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call **4:03 PM, ALL PRESENT**

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

1. **Approval of Minutes COUNCILMEMBER KORTE MOVED TO APPROVE THE APRIL 18, 2016, REGULAR MEETING MINUTES. VICE MAYOR LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING

[April 18, 2016](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. [Discussion regarding scope and timing of the City's FY 2015/16 Financial Audit](#), Presenter: Kyla Anderson, Sr. Auditor and Heinfeld Meech representative; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov
3. [Discussion and possible direction to staff regarding Report No. 1604 Information Technology Risk Assessment](#), Presenter: Lai Cluff, Sr. Auditor; Contact: Sharron Walker, City Auditor
4. [Discussion and possible direction to staff regarding Audit No. 1606 Human Resources Compliance Programs](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding Audit No. 1609 Transit Service Contracts](#), Presenter: Kyla Anderson, Sr. Auditor; Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding Report No. 1612 FY 2015/16 Annual Follow Up on Status of Audit Recommendations](#), Contact: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding Report No. 1613 FY 2015/16 Annual Report on City Auditor Integrity Line](#), Contact: Sharron Walker, City Auditor
8. [Discussion and action on Proposed FY 2016/17 Audit Plan](#), Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO APPROVE THE PROPOSED FY 2016/17 AUDIT PLAN AND FORWARD IT TO COUNCIL. VICE MAYOR LITTLEFIELD SECONDED. APPROVED 3-0.**
9. [Discussion and possible direction to staff regarding status of FY 2015/16 Audit Plan](#), Contact: Sharron Walker, City Auditor
10. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#), 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 - 4:57 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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