

MARKED AGENDA

City of Scottsdale

AUDIT COMMITTEE

Regular Meeting - Notice and Agenda

4:00 pm, Monday, November 9, 2020

Meeting Held Electronically



Until further notice, Audit Committee meetings are being held electronically. Accordingly, this Audit Committee meeting will be available on Scottsdale's YouTube channel to allow the public to listen to/view the meeting in progress. <https://youtu.be/wqL64R4LF98>.

Call to Order / Roll Call – 4:00 PM; ALL PRESENT

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

Members of the Audit Committee will be attending the meeting by telephone or internet conferencing in accordance with ARS §38-431(4).

Regular Agenda

Public Comment

Spoken comment is being accepted on agenda action items. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items, and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Audit Committee and posted online prior to the meeting.

1. **Approval of Minutes - VICE MAYOR WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. MINUTES APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING
[October 19, 2020](#)

SPECIAL MEETING
none

EXECUTIVE SESSION
none

2. [Discussion and possible direction to staff regarding Report No. 2101, FY 2019/20 Financial and Compliance Audit](#), Presenter: Sharron Walker, City Auditor and Brittney Williams, Heinfeld Meech - **VICE MAYOR WHITEHEAD MOVED TO RECOMMEND TO THE CITY COUNCIL TO ACCEPT FY 2019/20 FINANCIAL AUDIT AS SUBMITTED. COUNCILMEMBER KORTE SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.**

3. [Discussion and possible direction to staff regarding City Manager review of Public Works audits](#), Presenter: Bill Murphy, Assistant City Manager - **VICE MAYOR WHITEHEAD MOVED TO ACCEPT MR. MURPHY'S REPORT. COUNCILMEMBER KORTE SECONDED THE MOTION. MOTION APPROVED 3-0,**



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.

WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.

4. [City Auditor updates, including status of FY 2020/21 Audit Plan and tentative meeting dates for Calendar Year 2021](#), Presenter: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (December 7, 2020), Presenter: Sharron Walker, City Auditor

Adjournment – 4:33 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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