

MARKED AGENDA

City of Scottsdale

AUDIT COMMITTEE

Regular Meeting - Notice and Agenda

4:00 PM, Monday, April 25, 2022

7506 E. Indian School Road, Community Design Studio



Call to Order / Roll Call – 4:01 PM; ALL PRESENT

Councilwoman Kathy Littlefield, Chair; Councilmember Tom Durham; Councilwoman Solange Whitehead

One or more members of the Audit Committee may be attending the meeting by telephone, video, or internet conferencing, as allowed by A.R.S. §38-431(4)

Public Comment

Citizens may address the members of the Audit Committee during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards will be accepted for both agendized and non-agendized items and may be submitted to City staff at any time. Cards submitted after an agenda item has begun will be provided to the Audit Committee at the conclusion of comments for that item.

- 1. **Approval of Minutes – COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF JANUARY 24, 2022. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING

[January 24, 2022](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

- 2. [Discussion and possible direction to staff regarding the Historic Preservation Commission Sunset Review](#), Presenter: Brad Hubert, Senior Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO THE CITY COUNCIL TO CONTINUE THE HISTORIC PRESERVATION COMMISSION. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM 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.

3. [Discussion and possible direction to staff regarding the Human Relations Commission Sunset Review](#), Presenter: Brad Hubert, Senior Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO THE CITY COUNCIL TO CONTINUE THE HUMAN RELATIONS COMMISSION. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
4. **Discussion and possible direction to staff regarding annual financial audits**, Presenters: Paul Christiansen, Senior Auditor, and Brittney Williams, Heinfeld Meech partner
 - **FY2020/21 Financial Audit completion:**
 - [FY 2020/21 Annual Expenditure Limitation Report](#)
 - [FY 2020/21 HUD Report package](#)
 - [FY 2021/22 Financial Audit initiation](#)
5. [Discussion and possible direction to staff regarding Audit No. 2007, Crime Statistics Reporting](#), Presenter: Lai Cluff, Senior Auditor - **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2007, CRIME REPORTING STATISTICS, AS SUBMITTED. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
6. [Discussion and possible direction to staff regarding Audit No. 2202, E-Verify Compliance Audit](#), Presenter: Paul Christiansen, Senior Auditor - **COUNCILMEMBER DURHAM MOVED TO ACCEPT AUDIT NO. 2202, E-VERIFY COMPLIANCE AUDIT DURING FY 2020/21, AS SUBMITTED. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
7. [Discussion and possible direction to staff regarding Audit No. 2208, Parks and Recreation Resource Management](#), Presenter: Brad Hubert, Senior Auditor - **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2208, PARKS AND RECREATION RESOURCE MANAGEMENT, AS SUBMITTED. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
8. [Discussion and possible direction to staff regarding 3rd Quarter FY 2021/22 Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor
9. [Preliminary discussion about potential audits for the FY 2022/23 Audit Plan](#), Presenter: Sharron Walker, City Auditor



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10. [City Auditor updates, including status of FY 2021/22 Audit Plan](#), Presenter: Sharron Walker, City Auditor
11. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (*June 27, 2022*), Presenter: Sharron Walker, City Auditor

Adjournment – 5:18 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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