

## MARKED AGENDA



City of Scottsdale  
**AUDIT COMMITTEE**  
Regular Meeting – Notice and Agenda  
2:00 PM, Monday, November 14, 2022  
One Civic Center, Community Development 1 Conference Room  
7447 E. Indian School Rd., Suite 100, Scottsdale, AZ 85251

### Call to Order / Roll Call – 2:03 PM

Councilwoman Kathy Littlefield, Chair; Vice Mayor Tom Durham; Councilwoman Solange Whitehead

**Present: Councilwoman Kathy Littlefield, Chair; Vice Mayor Tom Durham; Councilwoman Solange Whitehead**

One or more members of the Audit Committee may attend the meeting by telephone, video, or internet conferencing as allowed by ARS §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 card per meeting.

Citizens may also comment on agendized items. These comments will be heard when the related agenda item is presented.

Public testimony is limited to three (3) minutes per speaker.

Written comments will be accepted for either agendized or non-agendized items.

- To sign up in advance to speak at the meeting, please submit online or you may submit a Request to Speak card to staff at the meeting. Requests to speak should be submitted online no later than 90 minutes before the start of the meeting.
- To submit a written comment in advance, please submit online or you may submit a Comment card to staff at the meeting.

1. **Approval of Minutes - COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 19, 2022. VICE MAYOR DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, VICE MAYOR DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING  
[September 19, 2022](#)

SPECIAL MEETING  
none

EXECUTIVE SESSION  
none

2. [Discussion and possible direction to staff regarding Transportation Commission Sunset Review](#), Presenter: Elizabeth Brandt, Senior Auditor - **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE TRANSPORTATION COMMISSION. VICE MAYOR DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, VICE MAYOR 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 Paths & Trails Subcommittee Sunset Review](#), Presenter: Elizabeth Brandt, Senior Auditor - **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE PATHS AND TRAILS SUBCOMMITTEE. VICE MAYOR DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, VICE MAYOR DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
4. [Discussion and possible direction to staff regarding Audit No. 2301, FY 2021/22 Financial and Compliance Audit](#), Presenter: Lai Cluff, Senior Auditor, and Brittney Williams, Heinfeld Meech - **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO APPROVE AUDIT NO. 2301, FY 2021/22 FINANCIAL AND COMPLIANCE AUDIT, AS SUBMITTED. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, VICE MAYOR DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
5. [Discussion and possible direction to staff regarding Audit No. 2209, WestWorld Operations](#), Presenter: Brad Hubert, Senior Auditor- **VICE MAYOR DURHAM MOVED TO ACCEPT AUDIT NO. 2209, WESTWORLD OPERATIONS, AS SUBMITTED. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, VICE MAYOR DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
6. [Discussion and possible direction to staff regarding 1<sup>st</sup> Quarter FY 2022/23 Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor
7. [City Auditor updates, including status of FY 2022/23 Audit Plan and tentative meeting dates for calendar year 2023](#), Presenter: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting \(February 27, 2023\)](#), Presenter: Sharron Walker, City Auditor

Adjournment - **3:03 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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