

MARKED AGENDA



AUDIT COMMITTEE

Regular Meeting

1:00 PM, Thursday, June 27, 2019

City Hall, City Attorney Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call – 1:00 PM; ALL PRESENT

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

Public Comment

Persons wishing to address the Audit Committee members regarding non-agendized items may do so during Public Comment. However, Arizona state law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda. Those wishing to speak should submit a Request to Speak card to staff; speakers are limited to three minutes each. **SANDRA SCHENKAT EXPRESSED CONCERNS ABOUT EXPERIENCE SCOTTSDALE SALARIES AND OVERSIGHT OF THE CITY'S BED TAX FUNDING AND REQUESTED ANOTHER AUDIT.**

Regular Agenda

Persons wishing to speak on an agenda item should complete and submit a Request to Speak card to staff before the Regular Agenda begins. Speakers are limited to three minutes each. Those wishing to provide written comment may complete and submit a Comment card.

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

REGULAR MEETING

[May 20, 2019](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. **[Discussion and possible direction to staff regarding Audit No. 1905, Infrastructure Condition Assessment](#)**, Presenter: Lai Cluff, Sr Auditor – **COUNCILMEMBER KORTE MOVED TO ACCEPT AUDIT NO. 1905. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
3. **[Discussion and possible direction to staff regarding Report No. 1914, FY 2018/19 Annual Follow Up on Status of Audit Recommendations](#)**, Presenter: Sharron Walker, City Auditor
- **[Requested Follow Up on Audit 1913, Benefits Administration](#)**, Presenter: Cathleen Davis, Sr Auditor
4. **[Discussion and possible direction to staff regarding Report No. 1915, FY 2018/19 Annual Integrity Line Report](#)**, Presenter: Sharron Walker, City Auditor
5. **[Discussion and possible direction to staff regarding Proposed FY 2019/20 Audit Plan](#)**, Presenter: Sharron Walker, City Auditor – **COUNCILMEMBER KORTE MOVED TO ACCEPT THE FY 2019/20 AUDIT PLAN. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR**



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.

LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

6. [City Auditor updates, including status of FY 2018/19 Audit Plan](#), Presenter: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (*August 26, 2019*), Contact: Sharron Walker, City Auditor – **THE CITY AUDITOR UPDATED THE AUDIT COMMITTEE THAT A MEETING WILL NOT BE NEEDED IN JULY OR AUGUST. THE NEXT MEETING WILL BE ON SEPTEMBER 16, 2019.**

Adjournment – 1:42 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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