

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, September 16, 2019

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call – 4:00 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.

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

[June 27, 2019](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. [Discussion and possible direction to staff regarding Human Services Commission Sunset Review](#), Presenter: Brad Hubert, Sr. Auditor– **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE HUMAN SERVICES COMMISSION. 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 Judicial Appointments Advisory Board Sunset Review](#), Presenter: Brad Hubert, Sr. Auditor– **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE JUDICIAL APPOINTMENTS ADVISORY BOARD. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
4. [Discussion and possible direction to staff regarding Audit No. 1917, Landfill Recycling Cost Review](#), Presenter: Kyla Anderson, Sr. Auditor– **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 1917. COUNCILMEMBER KORTE SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE 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.

5. [Discussion and possible direction to staff regarding Audit No. 1911, Revenue Recovery](#), Presenter: Cathleen Davis, Sr. Auditor– **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 1911. COUNCILMEMBER KORTE SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
6. [Informational report regarding 2nd Quarter CY 2019 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor
7. [City Auditor updates, including status of FY 2019/20 Audit Plan](#), Presenter: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (*November 12, 2019*), Contact: Sharron Walker, City Auditor– **THE CITY AUDITOR UPDATED THE AUDIT COMMITTEE THAT THE NEXT MEETING WILL HAVE AN EARLIER START TIME OF 3PM DUE TO THE 5PM COUNCIL MEETING THAT EVENING AND THE LOCATION WILL BE THE CITY ATTORNEY CONFERENCE ROOM.**

Adjournment - 4:37 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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