

## MARKED AGENDA



## AUDIT COMMITTEE

### Regular Meeting

3:30 PM, Monday, May 18, 2015

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

### Call to Order / Roll Call **3:29 PM, ALL PRESENT**

Councilwoman Suzanne Klapp, Chair; Councilmember Virginia Korte; Councilwoman Kathy Littlefield

1. **Approval of Minutes –COUNCILMEMBER KORTE MOVED TO APPROVE THE MINUTES OF THE MARCH 16, 2015, REGULAR MEETING. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**

#### REGULAR MEETING

[March 16, 2015](#)

#### SPECIAL MEETING

none

#### EXECUTIVE SESSION

none

2. [Discussion regarding scope and timing of the City's FY 2014/15 Financial Audit](#), Presenters: Kyla Anderson, Senior Auditor, and Jill Shaw, Heinfeld, Meech & Co., P.C.; Contact: Sharron Walker, City Auditor, (480) 312-7867, [SWalker@ScottsdaleAZ.gov](mailto:SWalker@ScottsdaleAZ.gov)
3. [Discussion and possible direction to staff regarding Neighborhood Advisory Commission Sunset Review](#), Contact: Sharron Walker, City Auditor **COUNCILWOMAN LITTLEFIELD MOVED TO RECOMMEND TO THE COUNCIL THE CONTINUATION OF THE NEIGHBORHOOD ADVISORY COMMISSION, COUNCILMEMBER KORTE SECONDED. APPROVED 3-0.**
4. [Discussion and possible direction to staff regarding Audit No. 1506, Library Business Operations](#), Presenter: Cathleen Davis, Senior Auditor; Contact: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding Report No. 1513.01, Controls Over Surplus Property Dispositions](#), Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding CY 2015 1<sup>st</sup> Quarter Taxpayer Problem Resolution Officer Report](#), Presenter: Cathleen Davis, Senior Auditor; Contact: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding FY 2015/16 – 2017/18 Sunset Review Schedule](#), Contact: Sharron Walker, City Auditor **SCHEDULE APPROVED BY CONSENT**
8. Discussion and possible direction to staff regarding:
  - [Status of FY 2014/15 Audit Plan](#)
  - [Preliminary FY 2015/16 Audit Plan](#)
9. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting \(June 22, 2015\)](#), Contact: Sharron Walker, City Auditor

### Public Comment

Citizens may address the Audit Committee members during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

### Adjournment – 4:43 PM



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.

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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