

MARKED AGENDA

City of Scottsdale

AUDIT COMMITTEE

Regular Meeting – Notice and Agenda

4:00 PM, Monday, June 27, 2022

7506 E. Indian School Road, Community Design Studio



Call to Order / Roll Call – 4:00 PM; ALL 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 “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 APRIL 25, 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	SPECIAL MEETING	EXECUTIVE SESSION
April 25, 2022	none	none

- 2. **[Discussion and possible direction to staff regarding Audit No. 2203, Wireless Network Security](#), Presenter: Lai Cluff, Senior Auditor – VICE MAYOR DURHAM MOVED TO ACCEPT AUDIT NO. 2203, WIRELESS NETWORK SECURITY, AS SUBMITTED. COUNCILWOMAN WHITEHEAD 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 Audit No. 2207, City Clerk Operations](#), Presenter: Elizabeth Brandt, Senior Auditor – **VICE MAYOR DURHAM MOVED TO ACCEPT AUDIT NO. 2207, CITY CLERK 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.**
4. [Discussion and possible direction to staff regarding Report No. 2210, FY 2021/22 Follow Up on Status of Audit Recommendations](#), Presenter: Sharron Walker, City Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT REPORT NO. 2210, FY 2021/22 FOLLOW UP ON STATUS OF AUDIT RECOMMENDATIONS. VICE MAYOR DURHAM 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 Report No. 2211, FY 2021/22 Report on the City Auditor's Integrity Line](#), Presenter: Sharron Walker, City Auditor – **VICE MAYOR DURHAM MOVED TO ACCEPT REPORT NO. 2211, FY 2021/22 REPORT ON THE CITY AUDITOR'S INTEGRITY LINE. 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 Proposed FY 2022/23 Audit Plan](#), Presenter: Sharron Walker, City Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT THE FY 2022/23 AUDIT PLAN AND RECOMMEND IT TO THE CITY COUNCIL FOR APPROVAL. VICE MAYOR DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, VICE MAYOR DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
7. [City Auditor updates, including status of FY 2021/22 Audit Plan](#), Presenter: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (August 15, 2022), Presenter: Sharron Walker, City Auditor

Adjournment – 4:42 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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