

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, March 19, 2018

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call – 4:00 PM; ALL PRESENT

Councilwoman Suzanne Klapp, Chair; Vice Mayor Virginia Korte; Councilwoman Kathy Littlefield

1. **Approval of Minutes - VICE MAYOR KORTE MOVED TO APPROVE THE JANUARY 22, 2018, REGULAR MEETING MINUTES. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING

[January 22, 2018](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

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.

2. **[Discussion and possible direction to staff regarding Audit No. 1802, E-Verify Compliance](#)**,
Presenter: Brad Hubert, Sr. Auditor; Contact: Sharron Walker, (480) 312-7867, SWalker@ScottsdaleAZ.gov
3. **[Discussion and possible direction to staff regarding Audit No. 1805, Miscellaneous Expenses](#)**,
Presenter: Paul Christiansen, Sr. Auditor; Contact: Sharron Walker, City Auditor

SONNIE KIRTLEY, COALITION OF GREATER SCOTTSDALE, QUESTIONED WHAT TYPE OF LABELS ARE USED ON NON-CAPITAL EQUIPMENT. SHE ALSO COMMENTED THAT A PREFIX DENOTING THE DEPARTMENT THE ITEM BELONGS TO MAY BE HELPFUL.

4. **Status update regarding Audit No. 1801, FY 2016/17 External Financial Audit**, Presenter: Kyla Anderson, Sr. Auditor; Contact: Sharron Walker, City Auditor
 - [Annual Expenditure Limitation Report](#)
 - [Financial Data Schedule Report](#) and [REAC](#) (Housing & Urban Development requirements)
5. **[Discussion of Preliminary FY 2018/19 Audit Plan/Topics](#)**, Contact: Sharron Walker, City Auditor
6. **[Discussion and possible direction to staff regarding status of FY 2017/18 Audit Plan](#)**, Contact: Sharron Walker, City Auditor
7. **[Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#)** (May 21, 2018), Contact: Sharron Walker, City Auditor



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.

Public Comment

Citizens may address the Audit Committee members regarding non-agendized items 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.

Adjournment 4:40 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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