

MARKED AGENDA



AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, August 24, 2015

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; Councilmember Virginia Korte; Councilwoman Kathy Littlefield

- 1. Approval of Minutes – COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE MINUTES OF THE JUNE 22, 2015, REGULAR MEETING. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING	SPECIAL MEETING	EXECUTIVE SESSION
June 22, 2015	none	none

- 2. [Discussion and possible direction to staff regarding Building Advisory Board of Appeals Sunset Review](#), Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO THE COUNCIL THE CONTINUATION OF THE BUILDING ADVISORY BOARD OF APPEALS, COUNCILWOMAN LITTLEFIELD SECONDED. APPROVED 3-0.****
- 3. [Discussion and possible direction to staff regarding Board of Adjustment Sunset Review](#), Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO THE COUNCIL THE CONTINUATION OF THE BOARD OF ADJUSTMENT, COUNCILWOMAN LITTLEFIELD SECONDED. APPROVED 3-0.****
- 4. [Discussion and possible direction to staff regarding CY 2015 2nd Quarter Taxpayer Problem Resolution Officer report](#), Presenter: Cathleen Davis, Senior Auditor; Contact: Sharron Walker, City Auditor**
- 5. [Discussion and possible direction to staff regarding status of FY 2015/16 Audit Plan](#), Presenter/Contact: Sharron Walker, City Auditor**
- 6. [Discussion on audit report style research and training](#), Presenter/Contact: Sharron Walker, City Auditor**
- 7. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting \(October 19, 2015\)](#), 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– 4:55 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.



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. This information is available in an alternate format upon request.