

MARKED AGENDA



AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, November 16, 2015

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call **4:01 PM, ALL PRESENT**

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

1. **Approval of Minutes - COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE OCTOBER 19, 2015, REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING

October 19, 2015

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. Discussion and possible direction to staff regarding Audit No. 1601, FY 2014/15 Financial Audit Reports, Presenter: Kyla Anderson, Sr. Auditor, and Heinfeld Meech representative; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov **COUNCILMEMBER KORTE MOVED TO ACCEPT THE FY 2014/15 FINANCIAL AUDIT REPORTS AND SUBMIT THE REPORTS TO THE COUNCIL WITH A RECOMMENDATION FOR APPROVAL, COUNCILWOMAN LITTLEFIELD SECONDED. APPROVED 3-0.**
3. Discussion and possible direction to staff regarding Environmental Quality Advisory Board Sunset Review, Presenter/Contact: Sharron Walker, City Auditor **COUNCILWOMAN LITTLEFIELD MOVED TO RECOMMEND TO THE COUNCIL THE CONTINUATION OF THE ENVIRONMENTAL QUALITY ADVISORY BOARD, COUNCILMEMBER KORTE SECONDED. APPROVED 3-0.**
4. Discussion and possible direction to staff regarding Audit No. 1509, Scottsdale Road Improvements, Phase 1, Presenter: Lai Cluff, Sr. Auditor; Contact: Sharron Walker, City Auditor
5. Discussion of audit report process, Contact: Sharron Walker, City Auditor
6. Discussion and possible direction to staff regarding status of FY 2015/16 Audit Plan, Contact: Sharron Walker, City Auditor
7. Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting (January 25, 2016), 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 - 5:10 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.



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.