

MARKED AGENDA



AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, April 18, 2016

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 **COUNCILMEMBER KORTE MOVED TO APPROVE THE FEBRUARY 22, 2016, REGULAR MEETING MINUTES. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING

[February 22, 2016](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. [Discussion and possible direction to staff regarding Human Relations Commission Sunset Review](#)
Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO THE COUNCIL THE CONTINUATION OF THE HUMAN RELATIONS COMMISSION, COUNCILWOMAN LITTLEFIELD SECONDED. APPROVED 3-0.**
3. [Discussion and possible direction to staff regarding Audit No. 1611 Cash Handling Controls & Accountability](#) Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor
4. [Discussion and possible direction to staff regarding Annual Expenditure Limitation Reports](#)
Presenter: Kyla Anderson, Sr. Auditor; Contact: Sharron Walker, City Auditor
5. [Presentation and discussion of 1st Quarter CY 2016 Taxpayer Problem Resolution Officer Report](#)
Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding 3rd Quarter FY 2015/16 Follow Up on Status of Audit Recommendations](#) Contact: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding Preliminary FY 2016/17 Audit Plan](#) Contact: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding status of FY 2015/16 Audit Plan](#) Contact: Sharron Walker, City Auditor
9. [Update regarding winning Distinguished Knighton Award](#) Contact: Sharron Walker, City Auditor
10. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (June 20, 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 - 5:12 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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