

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

3:30 PM, Monday, November 14, 2016

City Hall, City Attorney's Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call **3:30 PM, CHAIR KLAPP AND COUNCILMEMBER KORTE PRESENT. VICE MAYOR LITTLEFIELD ARRIVED AT 3:34 PM.**

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

1. **Approval of Minutes COUNCILMEMBER KORTE MOVED TO APPROVE THE OCTOBER 24, 2016, REGULAR MEETING MINUTES. CHAIR KLAPP SECONDED THE MOTION. APPROVED 2-0.**

REGULAR MEETING

October 24, 2016

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. Discussion and possible direction to staff regarding Audit No. 1701, FY 2015/16 Financial and Compliance Audit, 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 AUDIT NO. 1701, FY 2015/16 FINANCIAL AND COMPLIANCE AUDIT AND SUBMIT THE REPORTS TO THE COUNCIL WITH A RECOMMENDATION FOR APPROVAL, VICE MAYOR LITTLEFIELD SECONDED. APPROVED 3-0.**
3. Discussion and possible direction to staff regarding Audit No. 1705, Destination Marketing Contract, Presenter: Kyla Anderson, Sr. Auditor; Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO TABLE APPROVAL UNTIL AFTER THERE IS FURTHER DISCUSSION BETWEEN THE AUDITORS, THE CONTRACT ADMINISTRATOR AND EXPERIENCE SCOTTSDALE. VICE MAYOR LITTLEFIELD SECONDED. APPROVED 2-1, CHAIR KLAPP DISSENTING.**
4. Discussion and possible direction to staff regarding status of FY 2016/17 Audit Plan, Contact: Sharron Walker, City Auditor
5. Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting (January 23, 2017), 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- **4:17 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.