## **MARKED AGENDA**

City of Scottsdale AUDIT COMMITTEE

Regular Meeting – Notice and Agenda 4:00 PM, Monday, May 20, 2024 City Hall, Kiva Conference Room 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call – 4:03PM

PRESENT - Councilwoman Kathy Littlefield, Chair PRESENT - Councilmember Barry Graham (arrived at 4:06PM) PRESENT - Vice Mayor Solange Whitehead

Audit Committee members may attend by phone, video, or internet conferencing as allowed by ARS §38-431(4)

## Public Comment - NO SPOKEN OR WRITTEN COMMENTS WERE PRESENTED.

Citizens may address the members of the Audit Committee during Public Comment regarding <u>non-agendized</u> items, and on agendized items when the item is presented. Arizona law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

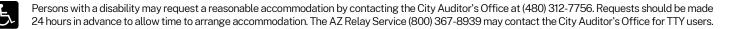
Citizens may submit one Request to Speak card per meeting to City staff. Public testimony is limited to three (3) minutes per speaker.

Written Comment cards can be submitted to City staff at any time for either agendized or non-agendized items at least 90 minutes before the start of the meeting.

1. Approval of Minutes

Regular Meeting – February 26, 2024 ......Discussion and Action VICE MAYOR WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 26, 2024. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.

- 3. <u>FY 2022-23 HUD Report Package</u> and FY 2023-24 Financial Audit initiation ......Discussion and Action Presenters: Lai Cluff, Acting City Auditor, and Brittney Williams, Audit Partner, Heinfeld Meech
- Audit No. 2402, E-Verify Compliance FY 2022-23......Discussion and Action Presenter: Mel Merrill, Senior Auditor
  VICE MAYOR WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2402, E-VERIFY COMPLIANCE FY 2022-23, AS SUBMITTED. COUNCILMEMBER GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, COUNCILMEMBER GRAHAM AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.



- 7. <u>City Auditor updates and Preliminary FY 2024-25 Audit Plan discussion</u>...... Information/Discussion Presenter: Lai Cluff, Acting City Auditor
- 8. **Possible agenda items for next meeting**......Information/Discussion Presenter: Lai Cluff, Acting City Auditor

Adjournment – 4:51PM

