## **MARKED AGENDA**

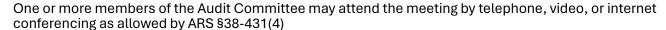
## City of Scottsdale

## **AUDIT COMMITTEE**

Regular Meeting – Notice and Agenda 4:00 PM, Monday, June 24, 2024 City Hall, Kiva Conference Room 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

## Call to Order / Roll Call - 4:10PM

PRESENT - Councilwoman Kathy Littlefield, Chair ABSENT - Vice Mayor Barry Graham PRESENT - Councilwoman Solange Whitehead



#### 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

2. <u>Library Board Sunset Review</u> ...... Discussion and Action Presenter: Elizabeth Brandt, Senior Auditor

COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE LIBRARY BOARD. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

ACCOUNTING STANDARDS, AS SUBMITTED. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.



Presenter Elizabeth Brandt, Senior Auditor COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2404, BRIDGE INFRASTRUCTURE ASSESSMENTS, AS SUBMITTED, CHAIR LITTLEFIELD SECONDED THE MOTION, MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE. 6. Status Review of Audit Recommendations for Audit No. 2107, Fire Station Construction Contracts Information/Discussion Presenters: Lai Cluff, Acting City Auditor, and Alison Tymkiw, City Engineer 7. Report No. 2411, FY 2023-24 Follow Up on Status of Audit Recommendations ....... Discussion and Action Presenter: Lai Cluff, Acting City Auditor COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2411, FY 2023-24 FOLLOW UP ON STATUS OF AUDIT RECOMMENDATIONS, AS SUBMITTED. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE. 8. Report No. 2405, City Auditor's Office External Quality Control Review 2021-23 .... Information/Discussion Presenter: Lai Cluff, Acting City Auditor Presenter: Lai Cluff, Acting City Auditor COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2412, FY 2023-24 ANNUAL INTEGRITY LINE REPORT, AS SUBMITTED. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE. 10. Proposed FY 2024-25 Audit Plan Discussion and Action Presenter: Lai Cluff, Acting City Auditor COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT THE PROPOSED FY 2024/25 AUDIT PLAN AND RECOMMEND IT TO THE CITY COUNCIL FOR APPROVAL. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE. Presenter: Lai Cluff, Acting City Auditor

Adjournment - 5:14PM