

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

One or more members of the Audit Committee may attend the meeting by telephone, 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 non-agendized 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 – May 20, 2024](#) Discussion and Action
COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF MAY 20, 2024. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND VICE MAYOR WHITEHEAD VOTING IN THE AFFIRMATIVE.

2. [Library Board Sunset Review](#) 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.

3. [Audit No. 2403, Identity and Access Management](#) Discussion and Action

Presenter: Travis Attkisson, Senior Auditor
COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2403, IDENTITY AND ACCESS MANAGEMENT, AS SUBMITTED. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

4. [Audit No. 2404, City Court Minimum Accounting Standards](#) Discussion and Action

Presenter: Travis Attkisson, Senior Auditor
COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2404, CITY COURT MINIMUM ACCOUNTING STANDARDS, AS SUBMITTED. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.



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.

5. [Audit No. 2407, Bridge Infrastructure Assessments](#) Discussion and Action
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
9. [Report No. 2412, FY 2023-24 Annual Integrity Line Report](#) Discussion and Action
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.
11. **Possible items for next meeting** Information/Discussion
Presenter: Lai Cluff, Acting City Auditor

Adjournment – 5:14PM

