

**MARKED AGENDA**

City of Scottsdale

**AUDIT COMMITTEE**

Regular Meeting – Notice and Agenda

4:00 PM, Monday, September 16, 2024

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



**Call to Order / Roll Call – 4:01PM**

**PRESENT** - Councilwoman Kathy Littlefield, Chair

**PRESENT** - Vice Mayor Barry Graham

**PRESENT** - Councilwoman Solange Whitehead

As allowed by ARS §38-431(4), one or more members of the Audit Committee may attend the meeting by telephone, video, or internet conferencing.

**Public Comment – A WRITTEN COMMENT FROM SONNIE KIRTLEY, EXECUTIVE DIRECTOR FOR COALITION OF GREATER SCOTTSDALE, WAS SUBMITTED FOR AND READ ALOUD DURING ITEM 3.**

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.

Meeting presentation slides will be available at least 24 hours before the meeting.

1. **Approval of Minutes**

[Regular Meeting – June 24, 2024](#) .....Discussion and Action  
**COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE 24, 2024. VICE MAYOR GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, VICE MAYOR GRAHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

2. **[Building Advisory Board of Appeals Sunset Review](#)** ..... Discussion and Action

Presenter: Travis Attkisson, Senior Auditor  
**COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE BUILDING ADVISORY BOARD OF APPEALS. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, VICE MAYOR GRAHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

3. **[Board of Adjustment Sunset Review](#)** ..... Discussion and Action

Presenter: Travis Attkisson, Senior Auditor  
**COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE BOARD OF ADJUSTMENT. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, VICE MAYOR GRAHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

4. [Audit No. 2415, Police Equitable Sharing Program Financial Reporting](#) .....Discussion and Action  
Additional attachment: [Memo to Department of Justice](#)  
Presenter: Mel Merrill, Senior Auditor  
**COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2415, POLICE EQUITABLE SHARING PROGRAM FINANCIAL REPORTING, AS SUBMITTED. VICE MAYOR GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, VICE MAYOR GRAHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
  
5. [City Auditor updates, including status of FY 2024/25 Audit Plan](#).....Presentation and Discussion  
Presenter: Lai Cluff, Acting City Auditor
  
6. **Possible items for next meeting**..... Information/Discussion  
Presenter: Lai Cluff, Acting City Auditor

**Adjournment – 4:34PM**

