

**MARKED AGENDA**

City of Scottsdale



**AUDIT COMMITTEE**

Regular Meeting – Notice and Agenda  
4:00 PM, Monday, November 18, 2024  
City Hall, Kiva Conference Room  
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

**Call to Order / Roll Call – 4:05PM**

- PRESENT** - Councilwoman Kathy Littlefield, Chair
- PRESENT** - 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. Meeting presentation slides were made available at least 24 hours before the meeting [here](#).

**1. Approval of Minutes**

[Regular Meeting – September 16, 2024](#) ..... Discussion and Action  
**COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 16, 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. [Environmental Advisory Commission Sunset Review](#) ..... Discussion and Action**

Presenter: Mel Merrill, Senior Auditor  
**COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE ENVIRONMENTAL ADVISORY COMMISSION. VICE MAYOR GRAHAM MADE AN ALTERNATE MOTION TO RECOMMEND TO THE CITY COUNCIL TO TERMINATE THE ENVIRONMENTAL ADVISORY COMMISSION. CHAIR LITTLEFIELD SECONDED THE MOTION TO CONTINUE. A ROLL CALL VOTE ON THE MOTION TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE ENVIRONMENTAL ADVISORY COMMISSION WAS APPROVED 2-1, WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE AND VICE MAYOR GRAHAM DISSENTING.**



3. [Report No. 2501, FY 2023/24 External Financial and Compliance Audit](#) ..... Discussion and Action  
Presenter: Brittney Williams, Audit Partner, Heinfeld Meech  
**COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO APPROVE REPORT NO. 2501, FY 2023/24 FINANCIAL AND COMPLIANCE AUDIT, 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.**
  
4. [Audit No. 2410, Scottsdale Arts](#).....Discussion and Action  
Presenter: Elizabeth Brandt, Senior Auditor  
**COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2410, SCOTTSDALE ARTS, AS SUBMITTED. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR LITTLEFIELD, VICE MAYOR GRAHAM, AND COUNCILWOMAN WHITEHEAD VOTING THE AFFIRMATIVE.**
  
5. [1<sup>ST</sup> Qtr FY 2024/25 Follow Up on Status of Audit Recommendations](#) ..... Presentation and Discussion  
Presenter: Lai Cluff, Acting City Auditor
  
6. **City Auditor updates, including status of FY 2024/25 Audit Plan** ..... Presentation and Discussion  
Presenter: Lai Cluff, Acting City Auditor
  
7. **Possible items for next meeting** ..... Information/Discussion  
Presenter: Lai Cluff, Acting City Auditor

**Adjournment – 5:18PM**

