

MARKED AGENDA

City of Scottsdale
AUDIT COMMITTEE
Regular Meeting – Notice and Agenda
4:00 PM, Friday, April 11, 2025
City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call– 4:07PM
PRESENT - Councilman Barry Graham
PRESENT - Councilwoman Maryann McAllen
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)

***** Nominations and Election of Audit Committee Chair**, Presenter: Lai Cluff, Acting City Auditor
COUNCILWOMAN WHITEHEAD NOMINATED COUNCILWOMAN MCALLEN AS CHAIR. WITH NO OTHER NOMINATIONS RECEIVED, NOMINATIONS CLOSED. COUNCILWOMAN MCALLEN WAS ELECTED CHAIR 2-1 WITH COUNCILWOMAN WHITEHEAD AND COUNCILWOMAN MCALLEN VOTING IN THE AFFIRMATIVE, AND COUNCILMAN GRAHAM DISSENTING.

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 start of the meeting. Meeting presentation slides were made available at least 24 hours before the meeting [here](#).

1. **Approval of Minutes**
[Regular Meeting – November 18, 2024](#) Discussion and Action
COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF NOVEMBER 18, 2024. COUNCILMAN GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR MCALLEN, COUNCILMAN GRAHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.
2. **Historic Preservation Commission Sunset Review** Discussion and Action
Presenter: Mel Merrill, Senior Auditor
COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE HISTORIC PRESERVATION COMMISSION. COUNCILMAN GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR MCALLEN, COUNCILMAN GRAHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.
3. **Update on completion of FY2023/24 Annual Financial Report** Information/Discussion
Presenter: Jared Young, Heinfeld Meech Audit Manager
 - a. [FY 2023/24 Annual Expenditure Limitation Report](#)
 - b. [FY 2023/24 HUD Report package](#)

4. [Report 2504, Biennial Certified Audit of LUA, IIP & Development Impact Fees](#) Discussion and Action
Presenter: Lai Cluff, Acting City Auditor, and Kevin Burnett, Willdan Financial Services
COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2504, BIENNIAL CERTIFIED AUDIT OF LUA, IIP AND DEVELOPMENT IMPACT FEES, AND PROCEED WITH THE REQUIRED PUBLIC HEARING WITHIN THE 60-DAY PERIOD. COUNCILMEMBER GRAHAM SECONDED THE MOTION. APPROVED 3-0, WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.
5. [Audit No. 2204, TGTF Construction Project Management](#) Discussion and Action
Presenter: Travis Attkisson, Senior Auditor
COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2204, TGTF CONSTRUCTION PROJECT MANAGEMENT, AS SUBMITTED. COUNCILMEMBER GRAHAM SECONDED THE MOTION. APPROVED 3-0, WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.
6. [3rd Quarter FY 2024/25 Follow Up Status of Audit Recommendations](#) Presentation and Discussion
Presenter: Lai Cluff, Acting City Auditor
7. [City Auditor updates, including status of FY 2024/25 Audit Plan](#) Presentation and Discussion
Presenter: Lai Cluff, Acting City Auditor
8. [Proposed Audit Committee Meeting Dates for CY 2025](#) Discussion and Action
Presenter: Lai Cluff, Acting City Auditor
COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT THE CY 2025 AUDIT COMMITTEE MEETING DATES AS PROPOSED. COUNCILMEMBER GRAHAM SECONDED THE MOTION. PPROVED 3-0, WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.
9. [Discussion on possible items for next meeting](#) Presentation and Discussion
Presenter: Lai Cluff, Acting City Auditor

Adjournment – 5:06PM

