

MEETING NOT HELD DUE TO THE LACK OF A QUORUM.

City of Scottsdale

AUDIT COMMITTEE MEETING

SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

NOTICE AND AGENDA



AUDIT COMMITTEE

Councilman Barry Graham

Councilwoman Maryann McAllen

Councilwoman Solange Whitehead

April 11, 2025

Notice of Possible Executive Session:

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council, Audit Committee, and to the general public that the Audit Committee will hold a Special Meeting at 5:00 p.m. or directly following the conclusion of the Regular Meeting, on Friday, April 11, 2025, in the City Hall Kiva Conference Room, 3939 North Drinkwater Boulevard for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Audit Committee, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

5:00 PM

The Special Meeting will begin directly following the conclusion of the Regular Meeting.

AUDIT COMMITTEE SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Conference Room, 3939 N. Drinkwater Boulevard

Call to Order

Roll Call

One or more members of the Audit Committee may be attending the Special Meeting and/or the Executive Session by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

Request for Executive Session to:

Discuss and consult with the City's designated representatives in order to discuss security plans, procedures, assessments, measures, or systems relating to, or having an impact on, the security and safety of Information Technology maintained by the City and security-related audit findings and recommendations related thereto. A.R.S. § 38-431.03(A)(9).

If authorized by a majority vote of the Audit Committee, the executive session will be held immediately after the vote and will not be open to the public.

Adjourn to Executive Session



Persons with a disability may request reasonable accommodation. For TTY users, the AZ Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. Requests should be made 24-hours in advance, or as early as possible to allow arrangement time.