

MARKED AGENDA

City of Scottsdale

AUDIT COMMITTEE MEETING

SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

NOTICE AND AGENDA



AUDIT COMMITTEE

PRESENT - Councilwoman Maryann McAllen, Chair

ABSENT - Councilman Barry Graham

PRESENT - Councilwoman Solange Whitehead (via internet conferencing)

Friday, June 13, 2025

1:00 PM

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 1:00 p.m. for the purpose of deciding whether to go into an 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:

1:00 PM

AUDIT COMMITTEE SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Conference Room, 3939 N. Drinkwater Boulevard

Call to Order – 1:09 PM

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.

– Councilwoman Whitehead made a motion to adjourn into 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. Chair McAllen seconded the motion, which carried 2-0 with Chair Maryann McAllen and Councilwoman Solange Whitehead voting in the affirmative.

Adjourn to Executive Session – 1:11 PM



Persons with a disability may request reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24-hrs prior/as early as possible for arrangement time. TTY users: AZ Relay Service (800) 367-8939 should contact City Auditor's Office.