

MARKED AGENDA



City of Scottsdale
AUDIT COMMITTEE
Regular Meeting – Notice and Agenda
4:00 PM, Thursday, June 26, 2025
City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call – 4:01PM

- PRESENT** - Councilwoman Maryann McAllen, Chair
- PRESENT** - Councilman Barry Graham (Joined via video conference 4:09 PM)
- PRESENT** - Councilwoman Solange Whitehead

One or more members of the Audit Committee may attend 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 agendized or non-agendized items.

1. **Approval of Minutes** Discussion and Action
[Regular Meeting 04-11-25](#)
[Special Meeting 06-13-25](#)
COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF APRIL 11, 2025 AND THE SPECIAL MEETING MINUTES OF JUNE 13, 2025. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.
2. **Human Relations Commission Sunset Review**Discussion and Action
 Presenter: Travis Attkisson, Senior Auditor
COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE HUMAN RELATIONS COMMISSION. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-1 WITH CHAIR MCALLEN AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE AND COUNCILMAN GRAHAM DISSENTING.
3. **FY 2024/25 External Financial Audit initiation** Information/Discussion
 Presenter: Brittney Williams, Audit Partner, Heinfeld Meech
4. **Audit No. 2503 Police Application Controls IT Audit**Discussion and Action
 Presenter: Travis Attkisson, Senior Auditor
COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2503, MARK43 APPLICATION CONTROLS IT AUDIT, AS SUBMITTED. COUNCILMEMBER GRAHAM SECONDED THE MOTION. APPROVED 3- 0, WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.



- 5. [Audit No. 2505, E-Verify Compliance During FY 2023/24](#)Discussion and Action
Presenter: Mel Merrill, Senior Auditor
COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2505, E-VERIFY COMPLIANCE, AS SUBMITTED. COUNCILMEMBER GRAHAM SECONDED THE MOTION. APPROVED 3- 0, WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

- 6. [Report No. 2509, FY 2024/25 Follow Up on Status of Audit Recommendations](#)Discussion and Action
Presenter: Lai Cluff, Acting City Auditor
COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2509, FY 2024/25 FOLLOW UP ON STATUS OF AUDIT RECOMMENDATIONS, WITH STIPULATION FOR THE CITY AUDITOR TO FOLLOW-UP WITH CITY MANAGER ON THE IMPLEMENTATION OF SCOTTSDALE ARTS AUDIT RECOMMENDATION RELATING TO CLARIFYING THE CONTRACT DEFINITION OF REVENUE, AND PROVIDE FUTURE UPDATE TO THE AUDIT COMMITTEE ON RESOLUTION OF SCOTTSDALE ARTS AUDIT RECOMMENDATIONS. COUNCILMEMBER GRAHAM SECONDED THE MOTION. APPROVED 3- 0, WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

- 7. [Report No. 2510, FY 2024/25 Annual Integrity Line Report](#)Discussion and Action
Presenter: Lai Cluff, Acting City Auditor
COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2510, FY 2024/25 ANNUAL INTEGRITY LINE REPORT, AS SUBMITTED. COUNCILMEMBER GRAHAM SECONDED THE MOTION. APPROVED 3- 0, WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

- 8. [Status of FY 2024/25 Audit Plan and Proposed FY 2025/26 Audit Plan](#)Discussion and Action
Presenter: Lai Cluff, Acting City Auditor
COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT THE PROPOSED FY 2025/26 AUDIT PLAN AND RECOMMEND IT TO THE CITY COUNCIL FOR APPROVAL. COUNCILMEMBER GRAHAM SECONDED THE MOTION. APPROVED 3- 0, WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

Possible items for next meeting Information/Discussion
Presenter: Lai Cluff, Acting City Auditor

Adjournment – 4:54PM

