

MARKED AGENDA

City of Scottsdale

AUDIT COMMITTEE

Regular Meeting – Notice and Agenda

3:00 PM, Friday, December 12, 2025

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call – 3:00PM

PRESENT - Councilwoman Maryann McAllen, Chair

PRESENT - Councilman Barry Graham (via video conference)

ABSENT - 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.

1. Approval of Minutes

Regular Meeting – September 26, 2025 Discussion and Action
COUNCILMAN GRAHAM MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 26, 2025. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.

2. Human Services Advisory Committee Sunset Review Discussion and Action

Presenter: Mel Merrill, Senior Auditor
COUNCILMAN GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE HUMAN SERVICES ADVISORY COMMISSION. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.

3. Transportation Commission Sunset Review Discussion and Action

Presenter: Mel Merrill, Senior Auditor
COUNCILMAN GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE TRANSPORTATION COMMISSION. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.

4. Paths & Trails Subcommittee Sunset Review Discussion and Action

Presenter: Mel Merrill, Senior Auditor
COUNCILMAN GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE PATHS AND TRAILS SUBCOMMITTEE. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.



Persons with a disability may request reasonable accommodation. For TTY users, the Arizona 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.

5. [Report No. 2601, FY 2024/25 External Financial and Compliance Audit](#)Discussion and Action
Presenters: Brittney Williams, Heinfeld Meech Audit Partner, and Lai Cluff, Acting City Auditor
COUNCILMAN GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO APPROVE REPORT NO. 2601, FY 2024/25 EXTERNAL FINANCIAL AND COMPLIANCE AUDIT, AS SUBMITTED. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.
6. [Audit No. 2408, Procurement of Construction Services](#)Discussion and Action
Presenter: Travis Attkisson, Senior Auditor
COUNCILMAN GRAHAM MOVED TO ACCEPT AUDIT NO. 2408, PROCUREMENT OF CONSTRUCTION SERVICES, AS SUBMITTED. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.
7. [1Q FY 2025/26 Follow Up on Status of Audit Recommendations](#).....Presentation and Discussion
Presenter: Lai Cluff, Acting City Auditor
8. [City Auditor updates including status of FY 2025/26 Audit Plan](#) and
[Tentative Meeting Dates for 2026 Meetings](#)..... Information/Discussion
Presenter: Lai Cluff, Acting City Auditor
9. [Possible items for next meeting](#) Information/Discussion
Presenter: Lai Cluff, Acting City Auditor

Adjournment – 3:45PM



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