

APPROVED ON 6/26/25



**CITY OF SCOTTSDALE
AUDIT COMMITTEE
SPECIAL MEETING MINUTES**

**City Hall Kiva Conference Room
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251**

Friday, June 13, 2025

PRESENT: Councilwoman Maryann McAllen, Chair
Councilwoman Solange Whitehead (via video conference)

ABSENT: Councilman Barry Graham

STAFF: Lai Cluff, Acting City Auditor
Travis Attkisson, Senior Auditor
Mel Merrill, Senior Auditor
Shelby Trimaloff, Executive Asst to City Auditor
Shane Morrison, Assistant City Attorney II
Jennifer Fernandez, Assistant City Attorney II
Bianca Lochner, Chief Information Officer

CALL TO ORDER / ROLL CALL

The meeting was called to order at 1:09 p.m. A formal roll call confirmed the presence and absence of Committee Members as noted above.

1. 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.

MOTION AND VOTE - EXECUTIVE SESSION

Councilwoman Whitehead made a motion to adjourn into Executive Session to discuss and consult with the City's Information Technology executives and City's designated employee representatives regarding the security and safety of Information Technology maintained by the City and related audit findings and recommendations. Councilwoman McAllen seconded the motion which carried 2-0 by a voice vote, with Chair McAllen and Councilwoman Whitehead voting in the affirmative.

The Audit Committee adjourned into Executive Session at 1:11 p.m.

SUBMITTED BY:

Shelby Trimaloff
Executive Assistant to the City Auditor

NOTE: MINUTES OF AUDIT COMMITTEE MEETINGS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE AUDIT COMMITTEE AND ARE NOT VERBATIM TRANSCRIPTS.