

**AMENDED MARKED AGENDA**



City of Scottsdale

**AUDIT COMMITTEE**

Regular Meeting – Notice and Agenda

3:00 PM, Friday, April 24, 2026

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

**Call to Order / Roll Call – 3:00 PM**

**PRESENT** - Councilwoman Maryann McAllen, Chair

**PRESENT** - Councilman Barry Graham (via video conferencing)

**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 – A PUBLIC COMMENT REQUEST FOR AGENDA ITEM 2 WAS RECEIVED FROM SONNIE KIRTLEY, COALITION OF GREATER SCOTTSDALE (COGS).**

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. Public testimony is limited to three minutes per speaker. Citizens may submit one Request to Speak card per meeting to City staff. Written Comment cards may be submitted to City staff at any time for agendized or non-agendized items. Online comments must be submitted at least 90 minutes before the start of the meeting.

Meeting presentation slides will be available at least 24 hours before the meeting [here](#).

- 1. **Approval of Minutes | [Regular Meeting 2-27-26](#) .....**Discussion and Action  
**COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 27, 2026. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
- 2. **[Audit No. 2603, Fleet Maintenance](#) .....** Discussion and Action  
 Presenter: Elizabeth Brandt, Senior Auditor  
**SONNIE KIRTLEY, COALITION OF GREATER SCOTTSDALE (COGS), SPOKE ABOUT THE IMPORTANCE OF ENSURING FUEL KEYS AND CARDS ARE COLLECTED AND DEACTIVATED WHEN EMPLOYEES SEPARATE.**  
**COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2603, FLEET MAINTENANCE, AS SUBMITTED. COUNCILMAN GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
- 3. **[3<sup>rd</sup> Qtr FY 2025/26 Follow Up on Status of Audit Recommendations](#).....** Information/Discussion  
 Presenter: Lai Cluff, Acting City Auditor
- 4. **City Auditor updates and preliminary discussion of FY 2026/27 Audit Plan .....** Information/Discussion  
 Presenter: Lai Cluff, Acting City Auditor  
**COUNCILMAN GRAHAM DEPARTED THE MEETING AT 3:49 PM.**
- 5. **Possible items for next meeting .....**Information/Discussion  
 Presenter: Lai Cluff, Acting City Auditor

**Adjournment – 3:52 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 or as early as possible to allow arrangement. TTY users: AZ Relay Serv (800) 367-8939 to coordinate with City Auditor's Office.