

**MARKED AGENDA**



City of Scottsdale

**AUDIT COMMITTEE**

Regular Meeting – Notice and Agenda

3:00 PM, Wednesday, June 24, 2026

One Civic Center – Community Development Conf. Rooms 1 & 2

7447 E. Indian School Rd., Suite 105, Scottsdale, AZ 85251

**Call to Order / Roll Call – 3:06 PM**

**PRESENT** - Vice Mayor Maryann McAllen, Chair

**ABSENT** - Councilman Barry Graham

**PRESENT** - Councilwoman Solange Whitehead

One or more members of the Audit Committee may attend the meeting by telephone, video, or internet conferencing pursuant to ARS §38-431(4).

**Public Comment – A PUBLIC COMMENT REQUEST TO SPEAK FOR AGENDA ITEM 3 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. Written public comment card may be submitted in-person to city staff for agendized or non-agendized items. Online requests must be submitted no later than 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 Regular Meeting Minutes of April 24, 2026](#)..... Discussion and Action  
**COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF APRIL 24, 2026. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
2. [FY 2025/26 External Financial Audit initiation](#) ..... Information/Discussion  
 Staff Contact: Lai Cluff, Acting City Auditor
3. [Report 2609, FY 2025/26 Follow Ups on Status of Audit Recommendations](#)..... Discussion and Action  
 Staff Contact: Lai Cluff, Acting City Auditor

**PUBLIC COMMENT:**

- **SONNIE KIRTLEY, COALITION OF GREATER SCOTTSDALE (COGS), COMMENTED ON THE USEFUL FORMAT OF THE REPORT AND CONCERNS REGARDING PARTIAL IMPLEMENTATION OF AUDIT 2107 RECOMMENDATION RELATING TO AUTHORIZATION OF LARGE CHANGE ORDERS.**

**COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2609, FY 2025/26 FOLLOW UPS ON STATUS OF AUDIT RECOMMENDATIONS, AS SUBMITTED. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**



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.

- 4. [Report 2610, FY 2025/26 City Auditor’s Annual Integrity Line](#) ..... Discussion and Action  
Staff Contact: Lai Cluff, Acting City Auditor  
**COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2610, FY 2025/26 REPORT ON THE CITY AUDITOR’S ANNUAL INTEGRITY LINE, AS SUBMITTED. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
  
- 5. [Proposed FY 2026/27 Audit Plan and Status of FY 2025/26 Audit Plan](#) ..... Discussion and Action  
Staff Contact: Lai Cluff, Acting City Auditor  
**COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT THE FY 2026/27 AUDIT PLAN AS SUBMITTED AND RECOMMEND IT TO THE CITY COUNCIL FOR APPROVAL. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
  
- 6. **Possible items for next meeting** ..... Information/Discussion  
Staff Contact: Lai Cluff, Acting City Auditor

**Adjournment – 4:05 PM**



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756.