MARKED AGENDA

City of Scottsdale
AUDIT COMMITTEE
**SECOND AMENDED** Regular Meeting – Notice and Agenda
[SECOND AMENDED AGENDA: REWORDED Item No. 5 and 6]
[FIRST AMENDED AGENDA: REWORDED Item No. 1]
3:30 PM, Wednesday, October 21, 2026
City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

**Call to Order / Roll Call – 3:34 PM**
PRESENT - Councilwoman Maryann McAllen, Chair
PRESENT - Councilman Barry Graham (via video conferencing)
PRESENT - Councilwoman Solange Whitehead (arrived at 3:37 pm)

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 RECEIVED.

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 June 24, 2026 Regular Meeting Minutes** ..... Discussion and Action
COUNCILMAN GRAHAM MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE 24, 2026. CHAIR MCALLEN SECONDED THE MOTION. MOTION APPROVED 2-0 WITH CHAIR MCALLEN, AND COUNCILMAN GRAHAM VOTING IN THE AFFIRMATIVE.

2. **McDowell Sonoran Preserve Commission Sunset Review** ..... Discussion and Action
Staff Contact: Shelby Trimaloff, Exec. Assistant, strimaloff@scottsdaleaz.gov
COUNCILMAN GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE MCDOWELL SONORAN PRESERVE COMMISSION. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

3. **Development Review Board Sunset Review** ..... Discussion and Action
Staff Contact: Shelby Trimaloff, Exec. Assistant, strimaloff@scottsdaleaz.gov
COUNCILMAN GRAHAM MOVED TO RECOMMEND TO CITY COUNCIL TO CONTINUE THE DEVELOPMENT REVIEW BOARD. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

4. **Audit No. 2605, Asset Management of Mobile Computing Devices** .....Discussion and Action
   Staff Contact: Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov
   COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2605, ASSET MANAGEMENT OF MOBILE COMPUTING DEVICES, AS SUBMITTED. COUNCILMAN GRAHAM SECONDED THE MOTION. MOTION APPROVED 3-0 WITH CHAIR MCALLEN, COUNCILMAN GRAHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.

*5. **Status and updates to the FY 2026/27 Audit Plan** ..... Discussion and Possible Direction
   Staff Contact: Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov

*6. **Possible items for next meeting** ..... Discussion and Possible Direction

**Adjournment – 4:09 PM**

Persons who require reasonable accommodation based on language or a disability may contact the City Auditor's Office at (480) 312-7756. Please request 24-hrs in advance or as early as possible to allow arrangement time. TTY users: AZ Relay Srv (800) 367-8939 to contact City Auditor's Office.