

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

3:30 PM, Monday, November 13, 2017

City Hall, City Attorney Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call **3:31 PM; ALL PRESENT**

Councilwoman Suzanne Klapp, Chair; Vice Mayor Virginia Korte; Councilwoman Kathy Littlefield

1. **Approval of Minutes - COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE SEPTEMBER 18, 2017, REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING
[September 18, 2017](#)

SPECIAL MEETING
none

EXECUTIVE SESSION
none

2. [Discussion and possible direction to staff regarding McDowell Sonoran Preserve Commission Sunset Review](#), Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO CONTINUE THE MCDOWELL SONORAN PRESERVE COMMISSION. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**
3. [Discussion and possible direction to staff regarding Audit No. 1801, FY 2016/17 External Financial Audit](#), Presenter: Kyla Anderson, Sr. Auditor and Jill Shaw, Heinfeld Meech; Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO RECOMMEND TO THE CITY COUNCIL THE ACCEPTANCE OF THE CITY'S FY 2016/17 FINANCIAL AND COMPLIANCE AUDIT REPORTS AND LOOKS FORWARD TO THE PRESENTATION BY THE CITY AUDITOR TO THE CITY COUNCIL. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**
4. [Information report regarding 3rd Quarter CY 2017 Taxpayer Problem Resolution Officer Report](#), Contact: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding 1st Quarter FY 2017/18 Follow Up on Status of Audit Recommendations](#), Presenter/Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding status of FY 2017/18 Audit Plan and CY 2018 planned meeting schedule](#), Presenter/Contact: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (January 22, 2018), Presenter/Contact: Sharron Walker, City Auditor

Public Comment - **3:58 PM**

Citizens may address the Audit Committee members during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona state law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.



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.

Adjournment

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.



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