

## MARKED AGENDA

### AUDIT COMMITTEE

#### Regular Meeting

4:00 PM, Monday, June 25, 2018

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



#### Call to Order / Roll Call – 4:00 PM; ALL PRESENT

Councilwoman Suzanne Klapp, Chair; Councilmember Virginia Korte; Councilwoman Kathy Littlefield

#### Public Comment

Persons wishing to address the Audit Committee members regarding non-agendized items may do so during Public Comment. However, Arizona state law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda. Those wishing to speak should submit a Request to Speak card to staff; speakers are limited to three minutes.

#### Regular Agenda

Persons wishing to speak on an agenda item should complete and submit a Request to Speak card to staff before the Regular Agenda begins. Speakers are limited to three minutes each. Those wishing to provide written comment may complete and submit a Comment card.

1. **Approval of Minutes – COUNCILWOMAN LITTLEFIELD MOVED TO APPROVE THE MAY 21, 2018 REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**

#### REGULAR MEETING

[May 21, 2018](#)

#### SPECIAL MEETING

none

#### EXECUTIVE SESSION

none

2. **[Discussion and possible direction to staff regarding Library Board Sunset Review,](#)**

Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867,

[SWalker@ScottsdaleAZ.gov](mailto:SWalker@ScottsdaleAZ.gov)

**COUNCILMEMBER KORTE MOVED TO RECOMMEND TO CITY COUNCIL THE CONTINUANCE OF THE LIBRARY BOARD. COUNCILWOMAN LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**

3. **[Discussion and possible direction to staff regarding Audit No. 1808, Police On-Body](#)**

**[Cameras](#)**, Presenter/Contact: Sharron Walker, City Auditor



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.

4. [Discussion and possible direction to staff regarding Audit No. 1804, Selected Job Order Contract \(JOC\) Construction Contracts](#), Presenter: Paul Christiansen, Sr. Auditor; Contact: Sharron Walker, City Auditor
5. [Discussion and possible direction to staff regarding Report No. 1810, External Quality Control Review of City Auditor's Office](#), Presenter: Lai Cluff, Sr. Auditor; Contact: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding Report No. 1812, FY 2017/18 Annual Follow Up on Status of Audit Recommendations](#), Presenter/Contact: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding Report No. 1813, FY 2017/18 Annual Report on City Auditor's Integrity Line](#), Presenter/Contact: Sharron Walker, City Auditor
8. [Discussion and possible direction to staff regarding status of FY 2017/18 Audit Plan](#), Presenter/Contact: Sharron Walker, City Auditor
9. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (August 27, 2018), Presenter/Contact: Sharron Walker, City Auditor

## **Adjournment - 4:54 PM**

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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