

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, January 23, 2017

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call **4:00, ALL PRESENT**

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

- Approval of Minutes** **VICE MAYOR LITTLEFIELD MOVED TO APPROVE THE NOVEMBER 14, 2016, REGULAR MEETING MINUTES. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**

REGULAR MEETING	SPECIAL MEETING	EXECUTIVE SESSION
November 14, 2016	none	none
- Discussion and possible direction to staff regarding Airport Advisory Commission Sunset Review**, Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor, (480) 312-7867, SWalker@ScottsdaleAZ.gov **VICE MAYOR LITTLEFIELD MOVED TO RECOMMEND TO COUNCIL THE CONTINUATION OF THE AIRPORT ADVISORY COMMISSION. COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0.**
- Discussion and possible direction to staff regarding Audit No. 1702, E-Verify Compliance**, Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor **COUNCILMEMBER KORTE MOVED TO ACCEPT REPORT NO. 1702. VICE MAYOR LITTLEFIELD SECONDED THE MOTION. APPROVED 3-0.**
- Discussion and possible direction to staff regarding Audit No. 1705, Destination Marketing Contract**, Presenter/Contact: Sharron Walker, City Auditor **VICE MAYOR LITTLEFIELD MOVED TO ACCEPT REPORT NO. 1705. CHAIR KLAPP SECONDED THE MOTION. APPROVED 2-1, COUNCILMEMBER KORTE DISSENTING.**
- Discussion and possible direction to staff regarding FY 2016/17 2nd Quarter Follow Up on Status of Audit Recommendations**, Presenter/Contact: Sharron Walker, City Auditor
- Discussion and possible direction to staff regarding CY 2016 Taxpayer Problem Resolution Officer Report**, Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor
- Discussion and possible direction to staff regarding status of FY 2016/17 Audit Plan and related tentative meeting dates**, Contact: Sharron Walker, City Auditor
- Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting** (March 20, 2017), Contact: Sharron Walker, City Auditor

Public Comment

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.

Adjournment - 4:21 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.

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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