

MARKED AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, March 18, 2019

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



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

Councilwoman Kathy Littlefield, Chair; Councilmember Virginia Korte; Councilwoman Solange Whitehead

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 – COUNCILMEMBER KORTE MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MINUTES APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING

[January 28, 2019](#)

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. **[Discussion and possible direction to staff regarding Report No. 1903, Biennial Certified Audit of Land Use Assumptions, Infrastructure Improvements Plan and Development Impact Fees \(July 1, 2016 – June 30, 2018\)](#)**, Presenters: Kyla Anderson, Sr. Auditor and Joe Williams, Raftelis; Contact: Sharron Walker, City Auditor, SWalker@ScottsdaleAZ.gov (480) 312-7867 – **COUNCILMEMBER KORTE MOVED TO ACCEPT AUDIT NO. 1903 AND PROCEED WITH THE REQUIRED PUBLIC HEARING, COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
 - [Report No. 1903 Biennial Certified Audit presentation](#)
3. **[Discussion and possible direction to staff regarding Audit No. 1906, Cash Handling Controls and Accountability](#)**, Presenter: Cathleen Davis, Sr. Auditor; Contact: Sharron Walker, City Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 1906, COUNCILMEMBER KORTE SECONDED THE MOTION. APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER KORTE AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**



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. **Informational update regarding FY 2017/18 External Financial Audit related items,**
Presenter/Contact: Sharron Walker, City Auditor
 - [Annual Expenditure Limitation Report](#)
 - [Financial Data Schedule Report](#) and [REAC](#) (Housing & Urban Development requirements)
5. [Discussion of Preliminary FY 2019/20 Audit Plan/Topics](#), Presenter/Contact: Sharron Walker, City Auditor
6. [City Auditor updates, including status of FY 2018/19 Audit Plan](#), Presenter/Contact: Sharron Walker, City Auditor – **AUDIT COMMITTEE MEMBERS AGREED WITH THE NTD FINANCIAL DATA REVIEW BEING ADDED TO THE FY 2018/19 AUDIT PLAN.**
7. [Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting](#) (*April 15 or May 20*), Contact: Sharron Walker, City Auditor – **AUDIT COMMITTEE MEMBERS AGREED WITH THE NEXT COMMITTEE MEETING DATE OF MAY 20, 2019.**

Adjournment – 4:53 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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