

**MARKED AGENDA**



City of Scottsdale

**AUDIT COMMITTEE**

Regular Meeting – Notice and Agenda

4:00 PM, Monday, August 30, 2021

One Civic Center, Community Development 1 Conference Room

7447 E. Indian School Rd., Suite 100, Scottsdale, AZ 85251

**Call to Order / Roll Call – 4:04 PM; ALL PRESENT**

Councilwoman Kathy Littlefield, Chair; Councilmember Tom Durham; Councilwoman Solange Whitehead

Members of the Audit Committee may attend the meeting by telephone or internet conferencing as allowed by ARS §38-431(4).

**Regular Agenda**

**Public Comment**

Spoken comment is being accepted on agenda action items. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items, and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Audit Committee prior to the meeting.

- 1. **Approval of Minutes- COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE 21, 2021. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING	SPECIAL MEETING	EXECUTIVE SESSION
<a href="#">June 21, 2021</a>	none	none

- 2. [Discussion and possible direction to staff regarding Building Advisory Board of Appeals Sunset Review](#), Presenter: Paul Christiansen, Senior Auditor – **COUNCILMEMBER DURHAM MOVED TO RECOMMEND TO THE CITY COUNCIL TO CONTINUE THE BUILDING ADVISORY BOARD OF APPEALS. COUNCILWOMAN WHITEHEAD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM, 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.

3. [Discussion and possible direction to staff regarding Board of Adjustment Sunset Review](#), Presenter: Paul Christiansen, Senior Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO THE CITY COUNCIL TO CONTINUE THE BOARD OF ADJUSTMENT. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
4. [Discussion and possible direction to staff regarding Audit No. 2114, Economic Development Programs](#), Presenter: Brad Hubert, Senior Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT REPORT NO. 2114, ECONOMIC DEVELOPMENT PROGRAMS. COUNCILMEMBER DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, COUNCILMEMBER DURHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
5. [City Auditor updates, including status of FY 2021/22 Audit Plan](#), Presenter: Sharron Walker, City Auditor
6. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (October 18, 2021), Presenter: Sharron Walker, City Auditor

#### **Adjournment – 5:05 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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