



## **COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE**

Date: 3/25/15

Agenda Item #: 7

Agenda Item: *Presentation of the City Auditor's interim Audit Plan, covering April 2015 – September 2015*

### **Vote**

4-0 [Committee members are Mayor Pro Tem Tovo (chair), Council Member Troxclair (vice-chair), Council Member Renteria, and Council Member Pool.]

### **Original Sponsors/Department:**

Office of the City Auditor

### **Summary of Discussion**

Corrie Stokes, Acting City Auditor, gave a presentation on the City Auditor's interim Audit Plan, covering April 2015 – September 2015 covering how the plan is developed and the projects identified for the remainder of fiscal year 2015.

The Committee discussed the process for accepting special request projects, prior Councils' approach to approving the plan, and the flexibility of the plan once approved.

The Committee approved the plan to be presented to the full Council with the motion from Council Member Pool, seconded by Council Member Renteria, with a 4-0 vote. The Acting City Auditor agreed to solicit feedback from the Council and present the results of any feedback received when the item is presented to the full Council.

### **Direction**

The Committee voted unanimously (4-0) to recommend the interim audit plan to the full Council for consideration.

### **Recommendation:**

Approval of the interim audit plan.