



COUNCIL COMMITTEE REPORT

AUDIT AND FINANCE COMMITTEE

Date: September 27, 2017

Agenda Item #:4

The Fiscal Year 2018 Draft Audit Plan, which identifies audit projects the City Auditor intends to conduct for the fiscal year (City Auditor).

[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Vote

3-0 [Committee members are Mayor Pro Tem Tovo (vice-chair), Mayor Adler, and Council Member Pool] Council Member Troxclair (chair) off the dais.

Sponsors/Department:

City Auditor

Summary of Discussion

City Auditor Corrie Stokes presented the FY 2018 Draft Audit Plan that she intends to conduct for the fiscal year.

Direction

City Auditor Corrie Stokes presented item 4, the Office of the City Auditor's Proposed Fiscal Year 2018 Audit Plan. Council Member Alter attended the meeting and suggested additional projects that she was

interested in including on the Audit Plan. The Committee asked that the City Auditor provided information on how projects are selected for the plan and a list of the audits that have been done for the last several years prior to the Council consideration of the Audit Plan. The Committee then recommended that the plan move forward to the full Council.

Recommendation:

A motion to move the Fiscal Year 2018 Proposed Audit Plan to the full Council passed with Mayor Adler's motion, Council Member Pool's second, on a 3-0 vote with Council Member Troxclair off the dais.