



AUDIT AND FINANCE COMMITTEE
COMMITTEE MINUTES
October 25, 2023

Committee Members Present:

1. **Council Member Alison Alter**
2. **Council Member Kelly**
3. **Council Member Ryan Alter**

Committee Members Absent:

Council Member Pool
Council Member Fuentes

Call to Order

Council Member Alison Alter called the committee meeting to order at 9:34 a.m.

Public Communication: General

There was 1 speaker.

Approval of Minutes

1. **Approve the minutes of the Audit and Finance Committee meeting of September 27, 2023.**

Council Member Leslie Pool has conflict on May 22nd, October 13th and November 13, 2023 Audit and Finance Committee meeting. The minutes of the September 27, 2023 Audit and Finance Committee meeting were approved on Council Member Kelly's motion, and Council Member Ryan Alter's second, on a 3-0 vote with Council Members Pool and Fuentes off the dais.

Discussion and Possible Action

2. **Discussion and possible action on the Audit and Finance Committee meeting schedule for calendar year 2024.**

The Committee received a briefing from Corrie Stokes, Office of the City Auditor. The Audit and Finance Committee meeting schedule for calendar year 2024 was approved on Council Member Kelly's motion and Council Member Ryan Alter's second with no objection, on a 3-0 vote with Council Members Pool and Fuentes off the dais.

3. **Discussion and possible action establishing the calendar year 2024 proposed draft audit plan.**

The Committee received a briefing from Jason Hadavi, Office of the City Auditor. The calendar year 2024 proposed draft audit plan was approved on Council Member Ryan Alter's motion and Council Member Kelly's second to recommend to full Council, with no objection, on a 3-0 vote with Council Members Pool and Fuentes off the dais.

Briefings

4. **Status of prior audit recommendations.**

The Committee received a briefing from Jason Hadavi, Office of the City Auditor.

5. City Auditor Integrity Unit FY 2023 update.

The Committee received a briefing from Brian Molloy, Office of the City Auditor.

6. Disaster Preparedness Audit recommendations update.

Postponed – No objection.

7. Mobility Action Plan update.

The Committee received a briefing from James Snow, Capital Delivery Services.

Future Items

8. Identify items to discuss at future meetings.

Municipal Civil Service Candidates, EMS Billing Improvements update, Strategic Planning briefing, City Attorney Annual Lobbyist report, Pension presentation, Disaster Preparedness audit recommendations update, and Development Services Department follow-up audit may be presented.

Chair Alter adjourned the meeting at 10:23 a.m.