



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: September 28, 2016

Agenda Item #:9

The Fiscal Year 2017 Draft Audit Plan, which identifies audit projects the City Auditor intends to conduct for the fiscal year (City Auditor).

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

Vote

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

Sponsors/Department:

City Auditor

Summary of Discussion

City Auditor Corrie Stokes presented the FY 2017 Draft Audit Plan that she intends to conduct for the fiscal year.

Direction

City Auditor Corrie Stokes presented item 9, the Office of the City Auditor's Proposed Fiscal Year 2016 Audit Plan. The Committee provided input on scope and prioritization of certain projects and recommended approval to the full Council.

Recommendation:

A motion to recommend approval of the Fiscal Year 2017 Proposed Audit Plan to the full Council passed with Council Member Pool's motion, Council Member Renteria's second, on a 3-0 vote with Council Member Troxclair off the dais.