



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: May 31, 2017

Agenda Item: #6

Agenda Item: *Proposed amendments to the City Auditor's Fiscal Year 2017 Audit Plan (City Auditor).*

Vote

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

Sponsors/Department:

City Auditor

Sponsors: Council Member Ellen Troxclair & Mayor Pro Tem Kathie Tovo

Summary of Discussion

Corrie Stokes, City Auditor, presented proposed amendments to the City Auditor's Fiscal Year 2017 Audit Plan, including merging one audit with another, deferring one audit, and filling a placeholder with two new audits (Neighborhood Centers and Matched Savings Program audits). Stokes provided a list of other potential audits that could fill the placeholder.

Committee members asked questions about the nature of the placeholder, why projects were selected, whether one of the other potential placeholder projects could be added to the plan, and the auditor's capacity for additional projects. Stokes clarified the listed placeholder projects would be on the next year's audit plan (Fiscal Year 2018).

For the proposed Neighborhood Centers audit, Committee members discussed the importance of evaluating whether centers are being used effectively and if they are accessible or conveniently located.

Council Member Pool moved to replace the placeholder with the Neighborhood Centers audit and Matched Savings Program (and ask if the auditor could include the Down Payment Assistance audit topic in the Matched Savings Program audit).

Direction

N/A

Recommendation:

On a 4-0 vote, the Committee voted to approve the proposed audit plan amendments. The amendments were approved on a motion from Council Member Pool and second from Mayor Adler.