



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: September 26, 2018

Agenda Item: #7

Agenda Item: *The Fiscal Year 2019 Proposed Draft Audit Plan, which identifies audit projects the City Auditor intends to conduct for the fiscal year (City Auditor).*

Vote

3-0-2 [Committee members present are Council Member Troxclair (chair) Council Member Pool, and Mayor Steve Adler] [Mayor Pro Tem Tovo (co-chair) and Council Member Alter off the dais].

Sponsors/Department:

Office of the City Auditor

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

Summary of Discussion

Corrie Stokes, City Auditor, introduced the Fiscal Year 2019 Proposed Draft Audit.

Direction

Mayor Adler and Council Member Troxclair asked to replace the Property Tax Assessments Audit with the Fleet: Purchase and Replacement, a priority replacement Audit.

Recommendation:

On a 3-0-2 vote, The Committee provided input on scope and prioritization of certain projects and recommended approval to the full Council. A motion to recommend approval of the Fiscal Year 2019 Proposed Audit Plan to the full Council passed with Council Member Pool's motion, Mayor Adler's second, on a 3-0-2 vote with Mayor Pro Tem Tovo and Council Member Alter off the dais.