



AUDIT COMMITTEE AGENDA

DATE: April 24, 2019

LOCATION: CITY HALL FOURTH FLOOR CONFERENCE ROOM

TIME: 4:00 PM

- I. CALL TO ORDER – Chairman
- II. ANNOUNCE MEMBERS IN ATTENDANCE (VERIFY QUORUM)
- III. ADOPTION OF MINUTES: November 7, 2018 Audit Committee meeting
January 17, 2019 Audit Committee meeting
- IV. DEPARTMENT REPORT
 - A. Budget Report
 - i. FY2019 YTD report
 - ii. FY2020 Proposed Budget
 - B. Update on Internal Audit Activity
 - i. Audit schedule status
 - ii. Audit metrics
 - iii. Weekly Mayor Report
 - iv. Standing Committee Attendance Project
 - v. Wins
 - vi. IT Co-sourcing
 - vii. Intern
 - viii. New Report Format
 - ix. Internal Control Meetings
 - x. Policy updates to begin July meeting
- V. NEW BUSINESS
 - A. Audit Committee Members for 2020-2021
- VI. COMMITTEE ACTION REQUIRED
 - A. Approve Kraft CPA IT project
 - B. Approve postponement of the CFR audit
- VII. CITY COUNCIL ACTION REQUIRED
- VIII. ADJOURNMENT OF PUBLIC MEETING

IX. PUBLIC COMMENTS (5 minutes each)

X. NEXT MEETING - **July 31, 2019 4:00 PM**

XI. EXECUTIVE SESSION – Vote by the Committee to go into executive session.

At this point in the meeting everyone other than Audit Committee members and those asked to attend by the Audit Committee to address a pending audit issue will be asked to leave.

- A. Ongoing audits and investigations
- B. Hotline reports
- C. Audit plan

XII. ADJOURNMENT OF EXECUTIVE SESSION