



AUDIT COMMITTEE AGENDA

DATE: July 31, 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: April 24, 2019
- IV. DEPARTMENT REPORT
 - A. Budget Report
 - i. FY2019 Budget
 - ii. FY2020 Budget YTD report
 - B. Update on Internal Audit Activity
 - i. Audit schedule status
 - ii. Audit metrics Year-end
 - iii. IT Co-sourcing Update
 - iv. Internal Control Meetings
 - v. Policy updates to begin October meeting
 - vi. 2020/2021 Audit Committee members
 - vii. Wins
- V. NEW BUSINESS
 - A. Audit metric revisions
- VI. COMMITTEE ACTION REQUIRED
 - A. FY 2020 Audit Plan Approval
- VII. CITY COUNCIL ACTION REQUIRED
- VIII. ADJOURNMENT OF PUBLIC MEETING
- IX. PUBLIC COMMENTS (5 minutes each)
- X. NEXT MEETING - **October 30, 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