

AGENDA SUMMARY PAGE

AUDIT OVERSIGHT COMMITTEE MEETING OF: NOVEMBER 21, 2006

DEPARTMENT: CITY AUDITOR'S OFFICE

DIRECTOR: RADFORD SNELDING

Consent Discussion

SUBJECT:

Discussion and possible action on Scheduled Meeting Dates: Thursday, January 18, 2007; Thursday, April 19, 2007; Thursday, July 19, 2007, and Thursday, October 18, 2007

Fiscal Impact

- No Impact
- Budget Funds Available
- Augmentation Required

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The purpose is to establish the quarterly Audit Committee Meetings for calendar year 2007.

This is required to be established during the 4th Quarter's meeting of the preceding year.

RECOMMENDATION:

Approval:

BACKUP DOCUMENTATION:

None

Motion made by LARRY BROWN to Approve the 2007 Scheduled Meeting Dates as Thursday, January 18, 2007; Thursday, April 19, 2007; Thursday, July 19, 2007, and Thursday, October 18, 2007

Passed For: 4; Against: 0; Abstain: 0; Did Not vote: 0; Excused: 1
JOSE TRONCOSO, LARRY BROWN, MICHAEL W. KERN, PAUL WORKMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LAWRENCE WEEKLY)

Minutes:

Chairman Kern read the proposed meeting dates to the committee. There was no discussion.

