



AGENDA SUMMARY PAGE
AUDIT OVERSIGHT COMMITTEE MEETING OF: MARCH 27, 2008

DEPARTMENT: CITY AUDITOR'S OFFICE
DIRECTOR: RADFORD SNEEDING

Consent Discussion

SUBJECT:
Discussion and possible action on the appointment of the Chairperson and Vice Chairperson for calendar year 2008

Fiscal Impact:

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The By Laws require the appointment of the Chairperson and Vice Chairperson at the first meeting of the calendar year.

RECOMMENDATION:

Appoint a Chairperson and Vice Chairperson for calendar year 2008.

BACKUP DOCUMENTATION:

None

Motion made by PAUL WORKMAN to Approve Reappointment of Michael W. Kern as Chairperson

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-STEVE WOLFSON)

Motion made by PAUL WORKMAN to Approve Reappointment of Larry Brown as Vice Chairperson

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