

Agenda Item #



**AGENDA SUMMARY PAGE**

**AUDIT OVERSIGHT COMMITTEE MEETING OF: OCTOBER 16, 2008**

**DEPARTMENT: CITY AUDITOR'S OFFICE**

**DIRECTOR: RADFORD STEPHENSON**

Consent  Discussion

**SUBJECT:**

Discussion and possible action on the Audit of Sanitary Sewer System Maintenance Section (1703-0809-01)

**Fiscal Impact**

- No Impact  Augmentation Required
- Budget Funds Available

**Amount:**  
**Funding Source:**  
**Dept./Division:**

**PURPOSE/BACKGROUND:**

To review the audit report Audit of Sanitary Sewer System Maintenance Section (1703-0809-01)

This audit was part of the authorized Audit Plan FY 2008-2009.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Audit of Sanitary Sewer System Maintenance Section (1703-0809-01)
2. Submitted at Meeting PowerPoint Presentation Slides 6-13

Motion made by STEVE WOLFSON to Accept the Report

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2  
STEVE WOLFSON, JOSE TRONCOSO, MICHAEL W. KERN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LARRY BROWN, PAUL WORKMAN)

**Minutes:**

Referencing a PowerPoint presentation, a copy of which is made a part of the final record, Senior Internal Auditor Bryan Smith provided a detailed summary of the completed project. He acknowledged the attendance of Jerry Walker, Deputy Director of Field Operations and Tracee Scott, Supervisor of Streets and Sanitation and expressed his appreciation for their assistance in working through the audit.

**CITY COUNCIL MEETING OF: October 16, 2008**

Member Wolfson appreciated the abbreviated report on sewer maintenance. When asked by Member Wolfson to comment on the results of the audit, Mr. Smith endorsed the implementation of policies and procedures. He referred to it as an essential function of the Sewer Maintenance Department, providing direction to staff on how to address sewage maintenance issues and how to document methodology.

As noted in the PowerPoint presentation, Management responses to the audit findings are contained at the end of the report.

