



AGENDA SUMMARY PAGE
AUDIT OVERSIGHT COMMITTEE MEETING OF: JANUARY 21, 2010

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 2010.

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 2010.

BACKUP DOCUMENTATION:

None

Motion made by PAUL WORKMAN to Approve reappointment of Michael Kern as Chair

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

Motion made by PAUL WORKMAN to Approve reappointment of Steve Wolfson as Vice Chair

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