



Agenda Item No.: 4.

**AGENDA SUMMARY PAGE**

**AUDIT OVERSIGHT COMMITTEE MEETING OF: FEBRUARY 10, 2011**

**DEPARTMENT: CITY AUDITOR'S OFFICE**

**DIRECTOR: RADFORD SNELDING**

☐ Consent ☒ Discussion

**SUBJECT:**

General Report by the City Auditor

**Fiscal Impact:**

☐

No Impact

☒ Augmentation Required

☐

Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

To give a status report on the audits and projects in progress and open investigations and control reviews. The City Auditor's Office has audits, projects, investigations, and control reviews as assigned in the annual audit plan. At each of the Audit Oversight Committee Meetings the City Auditor reports on the status of work currently open.

**RECOMMENDATION:**

Report only; no action required.

**BACKUP DOCUMENTATION:**

None

Motion made by STEVE WOLFSON to Accept the report

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

STEVE WOLFSON, PAUL WORKMAN, LOIS TARKANIAN, ALLEN KAERCHER;  
(Against-None); (Abstain-None); (Did Not Vote-None); (Excused-MICHAEL W. KERN)

**Minutes:**

City Auditor Radford Snelding reported on the current audits and/or projects: a) the Municipal Courts Work Program is on hold at this time, b) the Architecture and Engineering Awards is in the reporting stage, c) Traffic Engineering is in the fieldwork stage, d) Hansen contract is in the planning stage, e) the contract review on Project Engineering Consultant, Inc. is in the reporting stage and f) the Metropolitan Medical Response System Grant is done and will be reviewed at the next meeting.

There are four investigations pending, and there are no Internal Control Reviews with "incomplete" recommendations.