



AGENDA SUMMARY PAGE

AUDIT OVERSIGHT COMMITTEE MEETING OF: NOVEMBER 10, 2011

DEPARTMENT: CITY AUDITOR'S OFFICE

DIRECTOR: RADFORD STEPHEN

☐ Consent ☒ Discussion

SUBJECT:

Discussion for corrective action on Audit of Public Works - Traffic Engineering Field Operations Inventory Management and Damage/Loss Reporting (1503-1011-07)

Fiscal Impact

☐

No Impact

☐ Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

City Auditor's Office staff will review the Audit of Public Works – Traffic Engineering Field Operations Inventory Management and Damage/Loss Reporting (1503-1011-07)

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Audit of Public Works Traffic Engineering Field Operations Inventory Management and Damage/Loss Reporting (1503-1011-07)
2. Submitted at Meeting PowerPoint Presentation Slides 9-20

Motion made by PAUL WORKMAN to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

Minutes:

BRIAN SMITH, Senior Internal Auditor, reviewed a PowerPoint presentation of the audit report for Traffic Engineering Field Operations (TEFO), a section of Public Works. He stated that JORGE CERVANTES, Director of Public Works, O.C, White, City Traffic Engineer, and other management was very helpful with the audit, were supportive of recommendations and have already moved forward with the implementation of some of his recommendations.

CHAIR KERN made the observation that inventory control issues are a recurring theme and they should be identified well before an audit occurs. More responsibility should be placed on the directors to improve deficiencies. Loss of inventory is a serious expense that needs to be addressed.

CITY COUNCIL MEETING OF: November 10, 2011

MEMBER TARKANIAN stated that the quality and reputation of the department leads her to believe they will quickly address all issues.

