



Legislation Text

File #: Res. 2020-215R, **Version:** 1

AGENDA CAPTION:

Consider approval of Resolution 2020-215R, revising the composition of the Finance and Audit Committee to limit the staff members of the committee to the City Manager, Assistant City Managers, and the Finance Director, and providing that the Council Members on the committee will be the Mayor, Mayor Pro-Tem, Deputy Mayor Pro-Tem or another City Council Member appointed by the City Council if there is no Deputy Mayor Pro-Tem; clarifying that the role of the committee includes audit processes; and declaring an effective date.

Meeting date: October 7, 2020

Department: Finance

Amount & Source of Funding

Funds Required: 0

Account Number: N/A

Funds Available: N/A

Account Name: N/A

Fiscal Note:

Prior Council Action: [Click or tap here to enter text.](#)

City Council Strategic Initiative: [Please select from the dropdown menu below]

N/A

[Choose an item.](#)

[Choose an item.](#)

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - [Choose an item.](#)
- ☐ Environment & Resource Protection - [Choose an item.](#)
- ☐ Land Use - [Choose an item.](#)
- ☐ Neighborhoods & Housing - [Choose an item.](#)
- ☐ Parks, Public Spaces & Facilities - [Choose an item.](#)
- ☐ Transportation - [Choose an item.](#)

- ☒ Core Services
☐ Not Applicable

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

Background Information:

The Federal Government is currently auditing the city's processes under our CDBG-MIT grant. They discovered that our 2018 Resolution was outdated as to membership and recommended the City be more intentional about the audit functions of the Committee.

We are recommending the following Resolution. This Resolution removes the Chief of Staff as a voting member as we no longer have that position. It also states the Mayor and Mayor Pro-Tem are permanent voting positions. Further, the Council members should approve the third voting member.

The Resolution also defines the audit function of the Committee. The Committee has been doing this role for many years. We simply did not have the intention well defined in the Resolution.

The Finance and Audit Committee members unanimously approved the Resolution at their September 18, 2020 meeting.

Council Committee, Board/Commission Action:

Entire Council must vote on the Resolution.

Alternatives:

Click or tap here to enter text.

Recommendation:

Recommend approval of the attached Resolution.