



# City of Sacramento

## Audit Committee Agenda

**Tuesday, October 27, 2009, 3:00 P.M.**

915 I Street, Historic City Hall-2<sup>nd</sup> Floor  
Treasurer's Conference Room

### **COMMITTEE MEMBERS**

- ◆ Steve Cohn, Chair
- ◆ Lauren Hammond
- ◆ Ray Tretheway
- ◆ Robbie Waters

### **CITY STAFF**

*Gus Vina, Assistant City Manager*  
*Joe Cerullo, Senior Deputy City Attorney*  
*Shirley Concolino, City Clerk*

*The Audit Committee is an advisory body and shall receive, review, and forward to the full Council the City Auditor's updates and reports. The Audit Committee may do the same for reports from the City Treasurer, department of finance, external auditors, and other City offices as relevant to City audits. The Audit Committee may make recommendations to the City Council with respect to the selection of the City Auditor, resolutions necessary or convenient to the operation of the Office of the City Auditor, and any other matter related to audits or the City Auditor.*

### **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (per time allotted) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are located in the meeting room and should be completed and submitted to the Committee Clerk.**

*Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.*

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the Committee. The Agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. The Agenda is available for public review at 915 I Street, courtyard posting kiosks. Hard copies are available from the City Clerk's Office. (10 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the City Clerk's Office at (916) 808-7200 at least 48 hours prior to the meeting.

# AGENDA

**Tuesday, October 27, 2009**

*Historic City Hall  
915 I Street – 2nd Floor, Treasurer’s Conference Room*

All items listed are heard and acted upon by the Committee unless otherwise noted.

## Call to Order – 3:00 p.m.

### Roll Call

### Discussion and Reports

Discussion or action reports include oral presentations including those recommending receive and file.

**1. Introduction/Purpose/Scope**

**Recommendation:** Discussion and direction.

**2. Administrative Matters/Meeting Calendar**

**Recommendation:** Discussion of Committee staffing, rules of conduct, and approval of 2009 meeting calendar.

**3. Update on Auditor Recruitment**

**Recommendation:** Recieve and file.

**4. Community Development Department Audit and Investigation**

**Recommendation:** Discussion and direction.

**5. Update on the Citywide Financial and Operation Review Project**

**Recommendation:** Receive and file.

### Public Comments- Matters Not on the Agenda

### Committee Ideas, Questions and Announcements

### Adjournment

**There is no material for this agenda packet.**