

Audit Committee Minutes
Thursday, May 21, 2020
10:00 a.m. Teleconference via Microsoft Teams

Open Session

Members present via Microsoft Teams were Council member Andy Pico, Tom Strand, Brian McAllister, Welensky Nathan, and Dave Wood. Also present were City Auditor Denny Nester and Assistant City Auditor Jacqueline Rowland. Linette Crouch was present to take the minutes.

The meeting was called to order by Andy Pico at 10:00 a.m. Minutes of the April 16, 2020 meeting were approved.

Unanimous – move to closed session at 10:05 a.m.

Closed Session

Pico returned the meeting to open session at 11:14 a.m.

Open Session

Reports 20-12 Gas Cost Adjustment and 20-13 Monitoring Utilities Board Instructions I-2 Financial Conditions and I-8 Asset Protection were introduced. No comments were made.

Rowland made a PowerPoint presentation to support the 2021 draft Audit Plan. The committee unanimously approved the plan and recommended it be presented to City Council for final approval.

There were no comments regarding the 2019 Annual Accomplishments report or the 2020 budget status.

Nester presented the fraud hotline status report. Nester wanted the committee to be aware that sometimes the results of an investigation do not satisfy the reporting party.

Pico adjourned the meeting at 11:35 a.m.