



City of Arts & Innovation

Governmental Affairs Committee Memorandum

TO: GOVERNMENTAL AFFAIRS COMMITTEE **DATE: MARCH 6, 2017**

FROM: INTERNAL AUDIT DIVISION **WARDS: ALL**

**SUBJECT: ACTION PLAN UPDATE FOR THE FY2016 PERFORMANCE ASSESSMENT
AND FINANCIAL EXPENDITURE AUDIT OF THE PUBLIC UTILITIES
DEPARTMENT**

ISSUE:

Receive, review, provide input on, and recommend forwarding to the City Council an Action Plan update of the FY2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department.

RECOMMENDATION:

That the Governmental Affairs Committee receive, review, provide input on, and recommend forwarding to the City Council an Action Plan update of the FY2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department.

BACKGROUND:

On July 26, 2016 a Performance Assessment and Financial Expenditure Audit for the Public Utilities Department was presented to the City Council. The City Council accepted the report and directed the Public Utilities Department staff to return in six months with a detailed Action Plan and timeline, including the financial impact. On October 25, 2016 Public Utilities Department staff presented to the City Council an Action Plan for 52 recommendations. The City Council unanimously accepted the Action Plan and directed the Public Utilities Department staff to return in six months with a status update on the Action Plan.

DISCUSSION:

To date, 11 of the 52 recommendations by Baker Tilly have been completed; 17 recommendations are in progress; and 24 recommendations are in a planning/research phase.

FISCAL IMPACT:

There is no fiscal impact associated with review of the Action Plan update at this time.

Prepared by: Cheryl Johannes, Internal Audit Manager
Certified as to
Availability of funds: Scott Miller, PhD, Chief Financial Officer/City Treasurer
Approved by: Marianna Marysheva, Assistant City Manager
Approved as to form: Gary G. Geuss, City Attorney

Attachment:

1. Action Plan Update
2. Presentation