

MINUTES

GOVERNMENTAL AFFAIRS COMMITTEE

Wednesday, October 5, 2016, 3:30 p.m.

Art Pick Council Chamber

PRESENT: Chair Melendrez, Vice Chair Gardner, and Member Davis

ABSENT: None

STAFF PRESENT: Dana Roa, Kristi Smith, Marianna Marysheva, Kris Martinez, Brandon Mercer, Cheryl Johannes, Vince Price, and others

ALSO PRESENT: None

Chair Melendrez called the meeting to order at 3:31 p.m.

PUBLIC WORKS DEPARTMENT WASTEWATER COLLECTION SYSTEM ASSET MANAGEMENT PERFORMANCE AUDIT

Following discussion, motion was made by Vice Chair Gardner and seconded by Chair Melendrez (1) to receive and order filed the Public Works Department Wastewater Collection System Asset Management performance audit report; and (2) recommend that the City Council approve the performance audit report. Motion carried unanimously.

INTERNAL AUDIT WORKPLAN FOR FISCAL YEAR 2015/16

Following discussion, motion was made by Vice Chair Gardner and seconded by Chair Melendrez (1) to receive and order filed the Internal Audit Division Fiscal Year 2015/16 workplan; and (2) recommend that the City Council approve the workplan. Motion carried unanimously.

REVISED INTERNAL AUDIT WORKPLAN FOR FISCAL YEARS 2016/17 AND 2017/18

Following discussion, motion was made by Vice Chair Gardner and seconded by Chair Melendrez (1) to receive and order filed the revised Internal Audit Division two-year workplan for Fiscal Year 2016/17 and Fiscal Year 2017/18; and (2) recommend that the City Council approve the revised two-year workplan. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications from the audience.

ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for future Governmental Affairs Committee meetings.

The Governmental Affairs Committee adjourned at 3:58 p.m.

Respectfully submitted,



DANA ROA
Deputy City Clerk