

MINUTES

GOVERNMENTAL AFFAIRS COMMITTEE Wednesday, November 2, 2016, 3:30 p.m. Art Pick Council Chamber

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

ABSENT: None

STAFF PRESENT: Colleen Nicol, Kristi Smith, Marianna Marysheva, Cheryl Johannes, and Vince Price

ALSO PRESENT: Jason Hunter

Chair Melendrez called the meeting to order at 3:30 p.m.

INTERNAL AUDIT DIVISION INDEPENDENT AUDIT REPORT ACTION PLAN UPDATE

Following discussion, motion was made by Vice Chair Gardner and seconded by Member Davis (1) to receive and order filed the Internal Audit Division Independent Audit Report Action Plan report; and (2) recommending that the City Council approve the Action Plan update to implement recommendations from the Independent Audit Report (peer review) of the Internal Audit Division. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding an independent auditor, communication with boards and commissions, and board and commission direct submittal of agenda items.

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 3:51 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk