

## **MINUTES**

### **GOVERNMENTAL AFFAIRS COMMITTEE Wednesday, March 6, 2019, 3:30 p.m. Art Pick Council Chamber**

**PRESENT:** Chair Melendrez, Vice Chair Gardner, and Member Conder

**ABSENT:** None

**STAFF PRESENT:** Kristi Smith, Nancy Crunk, Lea Deesing, Gary Merk, Chris Pullin, Vincent Price, Miguel Lujano, and Carlie Myers

**ALSO PRESENT:** Jason Hunter and Mary Ann MacVey

Chair Melendrez convened the meeting at 3:32 p.m.

#### **AMENDMENT TO TIME RESTRICTIONS ON SOLICITATION**

Following discussion, it was moved by Member Conder and seconded by Vice Chair Gardner recommending the City Council approve the amendment to the Riverside Municipal Code Chapter 5.08.040 - Time Restrictions on Solicitation, revising solicitation time to extend from 8 a.m. to 7 p.m. Motion carried unanimously

#### **INTERNAL AUDIT GOVERNING RULES UPDATE**

Following discussion, it was moved by Member Conder and seconded by Vice Chair Gardner to (1) receive and order filed the update of the Internal Audit Governing Rules; and (2) request a report back to the City Council Governmental Affairs Committee in sixty days following City Council consideration of the reporting structure of the Internal Audit Division. Motion carried unanimously.

#### **ORGANIZATIONAL INDEPENDENCE OF THE INTERNAL AUDIT DIVISION**

Following discussion, it was moved by Member Conder and seconded by Vice Chair Gardner to receive and order filed the annual confirmation of the organizational independence of the Internal Audit Division. Motion carried unanimously.

#### **FISCAL YEARS 2019-2020 REVISED INTERNAL AUDIT WORK PLAN**

Following discussion, it was moved by Member Conder and seconded by Vice Chair Gardner to (1) receive and order filed the revised Internal Audit Work Plan for Fiscal Years 2019 and 2020; and (2) forward the recommendations to the City Council. Motion carried unanimously.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

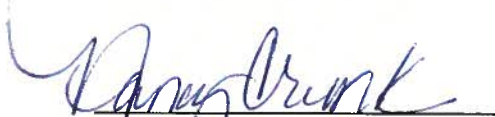
Jason Hunter spoke regarding the Southern California Public Power Authority audits.

**ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE MEETINGS**

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

The meeting adjourned at 4:20 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Nancy Crunk", written over a horizontal line.

NANCY CRUNK  
Deputy City Clerk