

## **RESOLUTION NO. 2009-407**

Adopted by the Sacramento City Council

June 16, 2009

### **CREATION OF AN AUDIT COMMITTEE**

#### **BACKGROUND**

- A. The City Council is creating an Office of the City Auditor, to replace the auditor's office currently under the direction of the City Manager. The City Auditor will be appointed by, and be under the direction of, the City Council.
- B. The City Council should be kept apprised of the City Auditor's work. A committee of councilmembers can assist the full Council in the oversight and supervision of the City Auditor.
- C. A standing Audit Committee would enhance the City's ability to effectively and openly evaluate the effectiveness and efficiency of City operations, as well as compliance with City policies and procedures and regulatory requirements.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. There is created a standing council committee to be known as the "Audit Committee." The audit committee shall consist of four council members, who shall be appointed to the committee annually by the mayor and approved by the city council. Except as provided by this Resolution, the Audit Committee shall be subject to the Council Rules of Procedure, as adopted from time to time.
- Section 2. The Audit Committee shall receive, review, and forward to the full council the city auditor's updates and reports. The audit committee may do the same for reports from the city treasurer, department of finance, external auditors, and other city offices as relevant to city audits.
- Section 3. The Audit Committee may make recommendations to the city council with respect to the selection of the city auditor, resolutions necessary or convenient to the operation of the office of the city auditor, and any other matter related to audits or the city auditor.

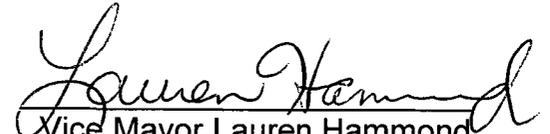
Adopted by the City of Sacramento City Council on June 16, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy,  
Tretheway, Waters.

Noes: Mayor Johnson.

Abstain: None.

Absent: None.

  
Vice Mayor Lauren Hammond

Attest:

  
Shirley Concolino, City Clerk