



REPORT TO Audit Committee City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.cityofsacramento.org

Consent
December 11, 2012

**Honorable Chair and Members of
The Audit Committee**

Title: 2013 Regular Meeting Schedule for the Audit Committee

Location/Council District: Citywide

Recommendation: Adopt the 2013 regular meeting schedule for the Audit Committee.

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

Presenters: Not Applicable

Department: Office of the City Clerk

Division: Not Applicable

Organization No: 04001011

Description/Analysis

Issue: On October 23, 2011, the City Council adopted its 2013 regular meeting schedule. In coordination with that action, this Committee's meeting schedule is presented for adoption. Due to the restricted availability of the council chamber and to avoid scheduling conflicts with other agency meetings on which Councilmembers serve, staff is recommending the continuation meeting the second Tuesday every other month commencing in February 2013. The proposed schedule includes meetings moved from Tuesday to Thursday to reflect those dates that conflict with various regional activities, and is consistent with adopted City Council meeting schedule. This Committee is also not scheduled to meet on those dates established as Council recess.

Policy Considerations: This recommendation is consistent with the schedule adopted for the City Council pursuant to the procedures contained in the Council Rules of Procedure (Chapter 6-Section A (1) and (2)).

Environmental Considerations: Not applicable.

Commission/Committee Action: Not applicable.

Rationale for Recommendation: Adopt the Committee's regular meeting schedule in correlation with the City Council's regular meeting schedule.

Financial Considerations: Not applicable.

Emerging Small Business Development (ESBD): Not applicable.

Respectfully Submitted & Approved:



Wendy Klock-Johnson
Assistant City Clerk

Table of Contents:

Report	pg. 1
Attachments	
1 Calendar	pg. 3



2013

	Tuesday Meetings
	Thursday Meeting
	Recess
	HOLIDAY

JANUARY 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8 ¹	9	10	11	12
13	14	15	16	17	18	19
20	21	22 ²	23	24	25	26
27	28	29	30	31		

FEBRUARY 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5 ³	6	7	8	9
10	11	12	13	14	15	16
17	18	19 ⁴	20	21	22	23
24	25	26	27	28		

MARCH 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5 ⁵	6	7	8	9
10	11	12	13	14	15	16
17	18	19 ⁶	20	21	22	23
24	25	26	27	28	29	30
31						

APRIL 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2 ⁷	3	4	5	6
7	8	9	10	11	12	13
14	15	16 ⁸	17	18	19	20
21	22	23	24	25	26	27
28	29	30 ⁹				

MAY 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14 ¹⁰	15	16	17	18
19	20	21	22	23	24	25
26	27	28 ¹¹	29	30	31	

JUNE 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11 ¹²	12	13	14	15
16	17	18	19	20	21	22
23	24	25 ¹³	26	27	28	29
30						

JULY 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9 ¹⁴	10	11	12	13
14	15	16	17	18	19	20
21	22	23 ¹⁵	24	25	26	27
28	29	30	31			

AUGUST 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5	6 ¹⁶	7	8	9
10	11	12	13	14	15	16
17	18	19	20 ¹⁷	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3 ¹⁸	4	5	6	7
8	9	10	11	12	13	14
15	16	17 ¹⁹	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1 ²⁰	2	3	4	5
6	7	8	9	10	11	12
13	14	15 ²¹	16	17	18	19
20	21	22	23	24	25	26
27	28	29 ²²	30	31		

NOVEMBER 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12 ²³	13	14	15	16
17	18	19	20	21	22	23
24	25	26 ²⁴	27	28	29	30

DECEMBER 2013

Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10 ²⁵	11	12	13	14
15	16	17	18	19	20	21
22	23	24 ²⁶	25	26	27	28
29	30	31				

Other Committees

Reasons for Thursday Meetings
 January 1- Holiday
 April 13-April 17 Cap to Cap
 August 6-National Night Out

- Financing Authority-Concurrent with Council
- Housing Authority-Concurrent with Council
- Redevelopment Agency Successor Agency- Concurrent with Council
- Audit Committee-2nd Tuesday in February, April, June, August, October & December
- Law and Legislation- 1st and 3rd Tuesdays
- Personnel and Public Employee-1st and 3rd Tuesday