

RESOLUTION NO. 2009-119

Adopted by the Sacramento City Council

February 24, 2009

THE ANNUAL INTERNAL AUDIT WORKPLAN FOR CALENDAR YEAR 2009

BACKGROUND

- A. The City Manager's internal operating practices require the submission of an Annual Internal Audit Workplan for the Mayor and the City Council's approval.
- B. The Annual Workplan contains the planned projects to be completed during the calendar year.
- C. Significant audit fieldwork cannot proceed without the authorization of the City Manager and the approval of a majority of the City Council.
- D. Modifications to the Annual Internal Audit Workplan can be made at anytime; following the authorization of the City Manager and the approval of the Mayor and the City Council.
- E. The Calendar Year 2009 Annual Internal Audit Workplan includes:
 - 1. Healthcare Audit;
 - 2. Public Safety Overtime Procedures and Internal Control Examination;
 - 3. Development Services;
 - 4. Utilities Billing System Review;
 - 5. Solid Waste Performance Audit;
 - 6. Bidding Process Examination of the Department of Transportation;
 - 7. North Natomas Financing Plan Audit;
 - 8. Procurement Operational Audit;
 - 9. Fleet Utilization and Inventory; and
 - 10. Special Projects.

Administrative Requirements/Reports

- A. Completion of Government Auditing Standards requirements for Continuing Professional Education;
- B. Completion of an Internal Audit Annual Report; and
- C. Completion of the calendar year 2010 Annual Audit Workplan.

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

Section 1. The Annual Internal Audit Workplan for Calendar Year 2009 is approved.

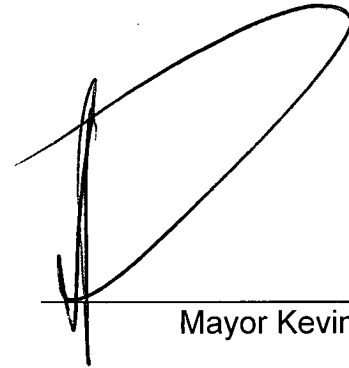
Adopted by the City of Sacramento City Council on February 24, 2009 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk