



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Nicole Emery, City Clerk  
**COPY:** Government Performance and Finance Committee Members; Andy Cherullo  
**PRESENTER:** Nicole Emery, City Clerk  
**SUBJECT:** Consideration and recommendation of an applicant to the Audit Advisory Board  
**DATE:** November 5, 2024

**PRESENTATION TYPE:**  
 Committees, Boards and Commissions Interviews

**SUMMARY:**  
 The Government Performance and Finance Committee will review and may recommend Jeff Ball to the full City Council for reappointment to the Audit Advisory Board. Below is the applicant:

APPLICANTS	COUNCIL DISTRICT
Jeff Ball* (seeking reappointment)	1

\*Provided written response

**BACKGROUND:**  
 The Audit Advisory Board (Board) consists of each member of the Government Performance and Finance Committee, two members of the Tacoma Public Utilities Board, and one person knowledgeable in government performance and financial auditing, public administration, and government financial and fiscal practices. The chair of the Government Performance and Finance Committee serves as chair of the Audit Advisory Board. The Audit Advisory Board supports the City Council’s Government Performance and Finance Committee in carrying out its audit advisory, oversight, and liaison functions. These functions include ensuring coordination of audit needs of the City Council and the work of independent auditors retained by the City to audit City programs, functions and activities; making audit management recommendations to the City Council; and acting as a liaison between the City Council and the office of the City Manager regarding audits of City programs, functions, and activities that are not under the direction of the City Council.

**ISSUE:**  
 A position needs to be filled on the Board.

**ALTERNATIVES:**  
 The Board would operate without full membership.

**FISCAL IMPACT:**  
 There is no fiscal impact.

**RECOMMENDATION:**  
 Staff requests that the Government Performance and Finance Committee recommend the reappointment of Jeff Ball to the Audit Advisory Board, which will be forwarded to the full City Council on December 3, 2024.

**ATTACHMENTS:**  
 Audit Advisory Board Application  
 Current Roster