



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
COPY: Government Performance and Finance Committee Members; Andy Cherullo
PRESENTER: Doris Sorum, City Clerk
SUBJECT: Consideration and recommendation of an applicant to the Audit Advisory Board –
November 6, 2018
DATE: October 31, 2018

PRESENTATION TYPE:
Committees, Boards and Commissions Interviews

SUMMARY:

The Government Performance and Finance Committee will review and recommend up to one applicant to the full City Council for appointment to the Audit Advisory Board. Below is a list of the applicants:

APPLICANTS	COUNCIL DISTRICT
Juan Calvo*	1
Jeff Ball (seeking reappointment)	1
Antonia Moore	4

*Participated telephonically

BACKGROUND:

The Audit Advisory 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 with regard to audits of City programs, functions, and activities that are not under the direction of the City Council.

ISSUE:

One position needs to be filled.

ALTERNATIVES:

The Committee would operate without full membership.

FISCAL IMPACT:

There is no fiscal impact.



RECOMMENDATION:

Staff requests that the Government Performance and Finance Committee recommend the appointment of up to one applicant to the Audit Advisory Board, which would be forwarded to the full City Council on November 20, 2018.

ATTACHMENTS:

Audit Advisory Board Applications
Current Roster