

Audit Committee Draft Minutes
February 19, 2020 10:00 AM-12:00 PM
Committee Room 2, 55 Trinity Ave SW

Audit Committee Members present: Chair, Marion Cameron; Daniel Ebersole, Danielle Hampton and Amanda Beck.

City Auditor's Office staff members present: Amanda Noble, Stephanie Jackson, Lewis Blake, Micheal Jones, Matt Ervin, Nia Young, and Randi Hadeen.

Chief Transparency Officer, Kristen Denius provided training on The Georgia Open Meetings Act. Committee members inquired about getting city email accounts.

City Auditor, Amanda Noble provided an update on management's Response to the WorkSource Atlanta Audit. Hampton moved to approve release of the audit. Ebersole seconded. The Audit Committee voted unanimously to approve release of the audit.

City Auditor, Amanda Noble provided an update on Contract FC-9112 External Financial Audit Services. Staff was preparing legislation to exercise the first of two one-year options to renew the contract for the FY20 audit. Hampton moved to develop an RFP for external financial audit services starting for the FY21 audit. Beck seconded. The Audit Committee voted unanimously to develop an RFP.

City Auditor, Amanda Noble provided an update on audit plan revisions, adding audits requested by the City Council—Comcast Franchise Fees and Solid Waste Services—revising start dates of other planned audits, and deferring the planned audit of Streetlighting.

City Auditor, Amanda Noble provided an update on transitioning the Independent Procurement Review function to the newly created Atlanta Office of Inspector.

The Audit Committee set its next meeting date: April 23, 2020 at 9:00AM, location to be determined.