



City of Atlanta
CITY AUDITOR'S OFFICE
AUDIT COMMITTEE MEETING
MINUTES

Thursday, April 4, 2024

9:00 A.M.

Atlanta City Council
Council Committee Room 2

Call to Order

The regularly scheduled meeting of the Audit Committee was called to order **Thursday, April 4, 2024**, at **9:01 a.m.** by Danielle Hampton. The following members were present:

Roll Call/Introduction of Members:

Attendees	Status
Danielle Hampton, Chair	Present
Daniel Ebersole, Vice Chair	Present
Don Penovi	Absent
Dargan Burns III	Present

Others in Attendance:

Auditor's Office: Amanda Noble, City Auditor, Stephanie Jackson, Deputy City Auditor, Micheal Jones, Myra Hagley, Tiajah Sherman, Kathy McCauley, Brandi Bell, Ijeg Jones, Michaela James, Princess Jones

Adopt Agenda

Mrs. Hampton proposed to approve the agenda. Dan Ebersole approved, motion seconded by Dargan Burns III and unanimously approved.

Approve minutes from February 1st meeting

Mr. Ebersole moved to approve these minutes. Mr. Burns seconded the motion, and the Committee unanimously approved the minutes from the February 1st meeting.

Update from Mauldin & Jenkins

Mr. Moses was not present at the meeting. Amanda Noble provided update that all deliverables for the FY2023 audit had been completed and the 2024 Engagement letters have been signed and submitted to Mauldin & Jenkins.

Performance audit for review and approval

Aviation Capital Projects was presented by Brandi Bell. Ms. Bell provided a general overview of the audit which detailed the audit team's findings and recommendations. Ms. Noble described the contentiousness regarding the audit recommendations. Danielle recommended to close audit due to disagreements and publishing as-is. Dargan moved to approve the audit; Dan seconded audit to be approved.

Status of current projects

Ms. Noble presented the status of current projects to the Committee as summarized in the report.

Audit Follow-up

Mr. Jones presented the report on Open Audit Recommendations as summarized in the report. Currently there are forty-three audit reports and 201 open audit recommendations. Five recommendations have been implemented in the past month (March 2024).

Prioritizing open audit recommendations

Ms. Noble presented a proposed method to prioritize open audit recommendations by using the risk library we adopted for audit selection. Ms. Noble went over the document and explained each category and presented an excel sheet explaining the recommendations for each category. Ms. Hampton liked the idea of prioritizing the recommendations but would prefer a more granular method of assigning priority that considers the individual circumstances in each recommendation. She will provide an example from her company. We will add this to the June agenda.

Other Business

Ms. Noble presented that the request to add two new positions for City Audit (Quick Response Team) was approved for the proposed FY25 budget. These positions are scheduled to be filled by mid-year.

The City Auditor's Office had two positions to fill. Ms. Noble updated the committee that one position was filled March 28, 2024. The second position will be filled May 9th, and the last position will be filled in July. There will also be internal promotions within the office.

Public Comment

No Public Comment

Adjournment

There being no further business, Mrs. Hampton moved to adjourn at 10:39 am, Mr. Burns seconded the motion, and the Committee unanimously approved the motion.