

## Audit Committee

**Status:** Active

**Created:** 5/1/1989

**Ended:**

**Description:** The Audit Committee was established to: (1) consult with the City Auditor regarding technical issues, (2) work to assure maximum coordination between the work of the City Auditor and the needs of the City Manager and the other charter officers, and (3) perform other duties as required or directed by the City Council. The committee is made up of three members of Council, appointed by the Mayor and approved by Council. Meetings of the Audit Committee are held on the third Monday of each month at 4:00 p.m. on an as needed basis.

**Authority:**

Ordinances: 2236 (5/1/1989), 2304 (7/2/1990), 2480 (09/14/1992), 4040 (04/16/2013) - S.R.C. 2-118

Resolutions: 8823 (09/13/2011)

**Purpose:**

Consult with the City Auditor regarding technical issues, work to assure maximum coordination between the work of the City Auditor and the needs of the City Manager and the other charter officers, and perform other duties as required or directed by the City Council.

**Powers and Duties:**

**Bylaws:**

**Bylaws Provisions:**

**Bylaws Link:**

**Notes:**

On May 1, 1989, the City Council adopted Ordinance No. 2236 establishing the Audit/Finance Committee comprised of three members of the City Council appointed by the Council as a whole and provided that the Council may appoint up to two representatives from non-governmental industries to be non-voting members of the Audit/Finance Committee.

On July 2, 1990, the City Council adopted Ordinance No. 2304 renaming the Audit/Finance Committee to Audit Committee, revising the membership to consist of the City Council as a whole, removing non-voting members, appointing the Mayor as the Chair of the Audit Committee, and establishing meeting requirements.

On September 14, 1992, the City Council adopted Ordinance No. 2480 revising the Audit Committee membership to be comprised of three City Councilmembers appointed by the Mayor and approved by the City Council.

On September 13, 2011, the City Council adopted Resolution No. 8823 authorizing the Audit Committee to perform sunset review duties pertaining to the City's boards and commissions.

On April 16, 2013, the City Council adopted Resolution No. 4040, adding that the Audit Committee will not meet less than once quarterly and clarifying its responsibilities

**Associated Boards:** Finance Committee, Finance Audit Committee

## Audit Committee Membership Report

	Date Appointed	Term Begin Date	Term End Date
Barry Graham - Current Member	1/24/2023	1/24/2023	1/24/2025
Kathleen Littlefield - Current Member	2/3/2015	2/3/2015	2/7/2017
	2/7/2017	2/7/2017	1/8/2019
	1/8/2019	1/8/2019	1/8/2021
	2/2/2021	2/2/2021	1/24/2023
	1/24/2023	1/24/2023	1/24/2025
Solange Whitehead - Current Member	1/8/2019	1/8/2019	1/8/2021
	2/2/2021	2/2/2021	1/24/2023
	1/24/2023	1/24/2023	1/24/2025
Lisa Borowsky	6/16/2009	6/16/2009	3/29/2011
Tom Durham	2/2/2021	2/2/2021	1/24/2023
Wayne Ecton	10/7/2002	10/7/2002	12/6/2004
	12/6/2004	12/6/2004	1/10/2006
	1/10/2006	1/10/2006	10/17/2006
	10/17/2006	10/17/2006	3/9/2009
Suzanne Klapp	3/9/2009	3/9/2009	3/29/2011
	3/29/2011	3/29/2011	4/9/2013
	4/9/2013	4/9/2013	2/3/2015
	2/3/2015	2/3/2015	2/7/2017
	2/7/2017	2/7/2017	1/8/2019
Virginia Korte	4/9/2013	4/9/2013	2/3/2015
	2/3/2015	2/3/2015	2/7/2017
	2/7/2017	2/7/2017	1/8/2019
	1/8/2019	1/8/2019	1/8/2021
W.J. "Jim" Lane	12/6/2004	12/6/2004	1/10/2006
	1/10/2006	1/10/2006	10/17/2006
	10/17/2006	10/17/2006	1/13/2009
Bob Littlefield	12/6/2004	12/6/2004	1/10/2006
	3/9/2009	3/9/2009	3/29/2011
	3/29/2011	3/29/2011	4/9/2013
	4/9/2013	4/9/2013	1/6/2015
Cynthia Lukas	5/15/2001	5/21/2001	10/7/2002
	10/7/2002	10/7/2002	10/24/2003
Ron McCullagh	10/17/2006	10/17/2006	3/9/2009
	3/9/2009	3/9/2009	6/16/2009

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## Audit Committee Membership Report

	Date Appointed	Term Begin Date	Term End Date
Linda Milhaven	3/29/2011	3/29/2011	4/9/2013
David Ortega	5/15/2001	5/21/2001	10/7/2002
	10/7/2002	10/7/2002	6/8/2004
Kevin Osterman	1/10/2006	1/10/2006	6/6/2006
Robert Pettycrew	5/15/2001	5/21/2001	6/5/2002

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