

AGENDA

Audit Committee of Roanoke City Council  
Council Conference Room, Room 451 South

June 8, 2016

4:00 PM to 6:00 PM

1. Call To Order  
Mr. Ferris will call the meeting to order and ask the Secretary to call the roll
2. Approval Of The Minutes From The Last Audit Committee Meeting
3. Independent Auditor's Plan For Year Ending June 30, 2016  
  
Documents: [CHERRY BEKAERT GEN AUDIT PLAN 2016.PDF](#)
4. Budget Transfer Ordinance  
Discussion of proposed revisions to City Code section 2-121 to allow transfer of monies within and between funds  
  
Documents: [BUDGET TRANSFER ORDINANCE BACKGROUND.PDF](#)
5. Clerk Of The Circuit Court (FYE 12-31-15)  
Annual audit of the Clerk of the Circuit Court's cash receipt and disbursements required by the Virginia Auditor of Public Accounts  
  
Documents: [CLERK OF CIRCUIT COURT.PDF](#), [APA REPORT ON CLERK.PDF](#)
6. Risk Management General Liability Claims  
Audit of the City's process for administering general and automobile liability claims filed with the City  
  
Documents: [RISK MGMT CLAIMS.PDF](#)
7. Home Rehabilitation Program Follow Up Audit  
Review of the status of management action plans related to an audit of the energy efficiency home rehabilitation program published July 7, 2015  
  
Documents: [HOME REHAB PROGRAM FOLLOW UP.PDF](#)
8. PLAY Afterschool Program Follow Up Audit  
Review of the status of management action plans related to the audit of the afterschool program managed by the City's Parks and Recreation Department  
  
Documents: [PLAY FOLLOW UP AUDIT.PDF](#)
9. Other Business  
Mr. Ferris will ask if members of the committee or staff have any other business to bring before the committee.
10. Adjournment  
Mr. Ferris will adjourn the meeting.