

AGENDA
Audit Committee of Roanoke City Council
Noel C. Taylor Municipal Building
Room 451 South (Council's Conference Room)
4:00 PM to 5:00 PM

1. Call To Order
The Committee Chair 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
The Committee Chair will ask if there are any comments or suggested revisions to the minutes.
3. Annual Simplified Comparative - 2019
A graphical depiction of socio-economic, performance, and financial data showing historical trends and comparisons with neighboring localities.

Documents:

[ITEM 3 ANNUAL SIMPLIFIED COMPARATIVE REPORT - FINAL.PDF](#)

4. Police Cash Follow Up
A review of the status of action plans from the 2018 Police Cash & Fees audit.

Documents:

[ITEM 4 POLICE CASH FOLLOW UP .PDF](#)

5. Audit Of City Council Expenditures For FY19
Annual audit of expenditures by Members of City Council

Documents:

[ITEM 5 CITY COUNCIL EXPENDITURES.PDF](#)

6. Audit Of The Clerk Of Circuit Court For CY18
Results of the City's portion of the Auditor of Public Account's annual audit of the Clerk of the Circuit Court.

Documents:

[ITEM 6 CLERK OF THE CIRCUIT COURT.PDF](#)

7. Investigation Of DSS Adult Services Program
Results of an investigation of Adult Services and Adult Protective Services functions in the Department of Social Services

Documents:

[ITEM 7 ADULT SERVICES.PDF](#)

8. Investigation Of Parks & Recreation Complaint
Results of an investigation into allegations of time abuse and asset mismanagement in the Recreation division.

Documents:

[ITEM 8 PARKS AND RECREATION.PDF](#)

9. Investigation - Right Of Way Mowing Records
Results of an investigation looking at right of way mowing performance

Documents:

[ITEM 9 RIGHT-OF-WAY MOWING.PDF](#)

10. Audit Committee Annual Report - FY19
Annual report of the activity of the Audit Committee and Auditing Department

Documents:

[ITEM 10 ANNUAL REPORT.PDF](#)

11. Other Business
The Committee Chair will ask if there is any other business to bring before the Committee.

- 11.I. Investigation - Lunches Provided By Vendor
Results of an investigation into concerns about a lunch requested by management and paid for by the vendors hired to build and deliver the City's solid waste trucks

Documents:

[VENDOR-PROVIDED LUNCH - FLEET.PDF](#)

12. Adjournment
If there is no other business, the meeting is adjourned.