



Finance, Audit, Insurance, and Real Property Committee

Administrative Code Change

Item 7-12

April 11, 2023

Current
Code

Audit Assignments

- General Auditor Risk Assessment
- Board Committee

Proposed Change

Audit Assignments

- General Auditor Risk Assessment
- Board Committee
- Individual Board Member

Proposed Change

Administrative Code 6450

- Requests for audit assignments from Board committees and individual Board members will be submitted to the Subcommittee on Audits
- Clarify role of the General Auditor regarding audit assignments

Board Options

Option #1

- Approve proposed amendment to Administrative Code Section 6450 regarding individual Board member requests for audit assignments
- Improves audit assignment governance
- Provides transparency of audit assignment process

Board Options

Option #2

- Do not approve recommended amendment to the Administrative Code

Board Options

Staff Recommendation

- Option #1
Approve proposed amendment to Administrative Code Section 6450 regarding individual Board member requests for audit assignments

