



MODESTO CITY COUNCIL

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MINUTES

City of Modesto

Special Audit Committee Meeting/ Special City Council Workshop Meeting

Second Floor, Room 2005
Tenth Street Place, 1010 10th Street
Modesto, California

Tuesday, May 26, 2009 at 9:00 a.m.

Roll Call: Present - Councilmembers Keating, Mayor Ridenour
Absent - Councilmember O'Bryant

PUBLIC COMMENT PERIOD Three minute time limit per speaker

None.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: Item # 1

CONSENT ITEMS

An item may be removed from consent and discussed at the request of an audience member or Committee Member.

CONSENT

1. Consider review of travel information for Mayor and Councilmembers, Charter Officers, Deputy City Manager, Department Directors, Deputy Department Directors, Assistants and Division Chiefs for Quarters 2 and 3 2008/09. (Funding Source: Not Applicable)
City Manager; Greg Nyhoff, 577-5404, gnyhoff@modestogov.com

ACTION: Motion (Keating/Mayor Ridenour; O'Bryant absent) accepting the travel information for Mayor and Councilmembers, Charter Officers, Deputy City Manager, Department Directors, Department Deputy Directors, Assistants and Divisions Chiefs for Quarters 2 and 3 2008/09.

May 26, 2009

UNFINISHED BUSINESS

2. Consider accepting a staff report outlining the completion of a formal update of the City's purchasing policies and procedures. (Funding Source: Not Applicable)
Finance; Mark Averell, 577-5412, maverell@modestogov.com

ACTION: Motion (Keating/Mayor Ridenour;O'Bryant absent) accepting staff report and approving items changing existing Council policy and forwarding to Council; items changing current City Manager directives and forwarding to City Manager for implementation.

NEW BUSINESS

3. Consider recommendation to contract with Brown, Armstrong and Paulden for the City's financial audit for four years beginning with the Fiscal Year 2009-2010 with an option to extend one additional year, and forward to City Council for approval.
(Funding Source: General)
Auditor; Frank DeMattos, 341-2941, fdemattos@modestogov.com

ACTION: Motion (Mayor Ridenour/Keating;O'Bryant absent) recommending a contract with Brown, Armstrong and Paulden for the City's financial audit for four years beginning with the Fiscal Year 2009-2010 with an option to extend one additional year, and forwarding to City Council for approval.

4. Consider acceptances of external financial statement audit reports for Fiscal Year Ending June 30, 2008 from Maze and Associates. (Funding Source: General)
Auditor; Frank DeMattos, 341-2941, fdemattos@modestogov.com

ACTION: Motion (Keating/Mayor Ridenour;O'Bryant absent) accepting external financial statement audit reports for Fiscal Year Ending June 30, 2008 from Maze and Associates.

5. Consider acceptance of City Auditor quarterly report, and forward to City Council for approval. (Funding Source: Not Applicable)
Auditor; Frank DeMattos, 341-2941, fdemattos@modestogov.com

ACTION: Motion (Mayor Ridenour/Keating;O'Bryant absent) accepting City Auditor quarterly report and forwarding to City Council for approval.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 10:00 a.m.

Attest: _____
Stephanie Lopez, City Clerk