



JACKSONVILLE CITY COUNCIL

**TRUE COMMISSION
CIP COMMITTEE MEETING MINUTES - AMENDED
August 1, 2013
4:00p.m.**

**City Council Conference Room B
Suite 425, City Hall
117 W. Duval Street**

Attendance: Committee Members Patti Anania (Chair), Marcella Lowe, Joe Andrews, Keith Johnson, George Spencer, Danny Becton

Also: Jeff Clements – City Council Research Division

The meeting was called to order at 2:00 p.m. by Chairwoman Anania.

The committee discussed the draft final report approved at yesterday's meeting. With the correction of two additional scrivener's errors and the addition of page numbers, the report was approved for presentation to the full TRUE Commission at today's 4:00 meeting.

The committee briefly discussed whether or not the City had an internal audit function. For the most part the Council Auditor's Office serves as the City's internal audit mechanism. There are a small number of employees in the Finance Department that perform an audit function, but they mostly serve as "troubleshooters" who investigate financial problems as they are discovered. They generally do not act as operational consultants looking for opportunities for process efficiency improvements. The City for several years had an Inspector General's Office with several staff who did both financial and operational audits, but that office was disbanded several years ago.

There being no further business, the meeting was adjourned at 2:20 p.m.

Jeff Clements, Chief
Council Research Division
630-1405

Posted 8.2.13
5:00 P.m.