

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL AMENDING AND
RESTATING RESOLUTION 2007-110 ESTABLISHING THE
FINANCE AND AUDIT COMMITTEE OF THE CITY OF
FRESNO.

WHEREAS, by Resolution 2007-110 the Council established the Finance and Audit Committee, as amended by Resolution 2019-069, and the Council now wishes to further amend and restate Resolution 2007-110 as set forth herein.

WHEREAS, the Council is the governing body of the City and is vested with all powers of legislation in municipal affairs subject to the express limitations of the Charter and the State Constitution (Charter §§ 200, 500); and

WHEREAS, the Council's powers and duties include overseeing the financial affairs of the City, which include but are not limited to the following: grants of franchise; establishment of fines, penalties, and regulations; tax levies; adoption and amendment of the budget; fixing of compensation of City officers and employees; issuance of bonds; and oversight of various City funds (Charter §§ 605, 1200 et seq.); and

WHEREAS, Council desires to establish the Finance and Audit Committee to assist the Council in carrying out its duties and responsibilities relating to the financial affairs of the City; and

WHEREAS, the Finance and Audit Committee may consult with a Certified Public Accountant to assist the Council in carrying out its Charter delegated powers and duties over the financial affairs of the City; and

WHEREAS, the Finance and Audit Committee shall not engage in any activity or perform duties that are inconsistent with the express limitations of the Charter.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. Finance and Audit Committee ("Committee") is hereby established.
2. The purpose of the Committee is to act in an advisory capacity to the Council over the financial affairs of the City excluding matters relating to the annual budget. Those duties and responsibilities shall not include any activities that are inconsistent with the express limitations of the Charter or interfere with the execution by the Chief Administrative Officer of his powers and duties, except by official action taken in policy matters.

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:



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3. The Finance and Audit Committee shall act in an advisory capacity to the Council relating to the financial affairs of the City excluding matters relating to the annual budget. The duties of the Committee may include but are not limited to the following: reviewing and providing an analysis of City audits, revenues, investments, debts, and bonds; and reviewing and making recommendations to the Council relating to the City's policies, procedures, management, and control of City finances; and conducting inquiries, studies, and evaluations. By majority vote of the Committee, subpoenas may be issued as provided in Charter Section 505.
4. The Administration shall provide members of the Committee with training on City audit functions and policies at the start of each member's term.
5. The City's Internal Audit Section shall provide the Committee with objective, accurate, concise, and timely information about City operations, consistent with Administrative Order 1-10, to aid informed decision making at all levels of the City.
6. The Committee shall be involved in the Annual Audit Plan development through provision of advisory input on priorities, as well as providing advisory input on priorities and/or new audit requests throughout the year.
7. The Administration shall provide quarterly reports to the Committee on current audits and estimated timelines for completion.
8. The Committee shall advise on criteria for initiating ad hoc audits and/or adjusting the planned audit priorities based on changed circumstances, such as executive transitions.
9. The Committee may consult with a Certified Public Accountant in accordance with the City's procurement practices to assist the Council in carrying out its Charter delegated powers and duties over the financial affairs of the City.
10. The Committee shall consist of three Councilmembers. The Controller shall serve as a designated support staff/secretary to the Committee. The Councilmembers shall be appointed to the Committee in the following manner:
 - (a) The Council shall appoint a Councilmember to serve as the Chairperson of the Committee. The Chairperson shall serve at the pleasure of the Council.
 - (b) The Chairperson shall appoint two Councilmembers to the Committee, and shall be responsible for appointing a Councilmember to fill the balance of the term of any vacant position on the Committee.

(c) The Chairperson shall appoint one of the members to serve as the Vice-Chairperson of the Committee.

- 11. The members shall serve a two year term of office commencing on the first Council meeting in January of every odd numbered year. The term of office of the initial members appointed to the Committee shall end in January of 2009.
- 12. The Committee shall continue to exist until terminated by Council.
- 13. The Committee shall comply with the Ralph M. Brown Act (Gov. Code §§ 54950 et seq.) in the conduct of its meetings.
- 14. The Committee shall adopt rules and regulations which are not inconsistent with express provisions of the Charter to aid in the administration of City business before the Committee.

STATE OF CALIFORNIA)
 COUNTY OF FRESNO) ss.
 CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the ___ day of _____ 2019.

AYES :
 NOES :
 ABSENT :
 ABSTAIN :

Mayor Approval: _____, 2019
 Mayor Approval/No Return: _____, 2019
 Mayor Veto: _____, 2019
 Council Override Vote: _____, 2019

YVONNE SPENCE, MMC CRM
 City Clerk

By: _____
 Deputy Date

APPROVED AS TO FORM:
 DOUGLAS T. SLOAN
 City Attorney

By: _____
 Katie Doerr Date
 Chief Assistant City Attorney