

CITY COUNCIL MEMORANDUM

AGENDA ITEM

**RESOLUTION ADDING CITIZEN MEMBERS TO
THE AUDIT COMMITTEE**

ORIGINATING DEPARTMENT

CITY ATTORNEY

BACKGROUND INFORMATION

At its meeting of October 7, 2016, the City of Killeen Audit Committee reached a consensus to recommend adding two citizen members to the Committee to provide another perspective for the forensic audit. The City Council indicated its support of this recommendation at its workshop on October 18, 2016.

DISCUSSION/CONCLUSION

The Audit Committee recommends that James "Jack" Ralston and Bob Blair be added to the Audit Committee, effective on October 19, 2016, to participate in the work associated with the forensic audit and that the duration of their service be directly related to this audit.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends that the City Council appoint James "Jack" Ralston and Bob Blair to the Audit Committee.