

Seattle Committee on Performance Auditing

Meeting Minutes – Kick-off Meeting

Thursday, April 30, 2:00-4:00pm

Recorded by Parker Dawson

- I. Chair Welcome
- II. Member Introductions
- III. Committee Scope & Schedule Presentations
 - a. Question posed regarding scheduling future meetings
- IV. Committee Bylaws Presentation
 - a. Feedback provided to correct typos in sections 5 & 6
- V. Committee Scope & Schedule Discussion
 - a. Request made to include specific language of transparency of government functions to benefits analysis work
 - i. Motion to amend scope & schedule unanimously passed
 - b. Question of clarification posed regarding opportunity areas to strengthen Seattle auditing function
- VI. Approval of Committee Bylaws
 - a. Approved unanimously
- VII. Office of the City Auditor Overview Presentation
 - a. Questions posed regarding pending implementation projects and use of Race and Social Justice Initiative (RSJI) standards
- VIII. Office of the Inspector General Overview Presentation
 - a. Question posed regarding CPC internal audit or review capacity