

SEP 11 2014

ITEM:

AC2014-0727

## V. STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

CITY CLERK'S OFFICE

ITEM	REQUEST DATE	SUBJECT	DUE	STATUS
2013 City Manager's Corporate Risk Report	November 2013	The City Manager's Office has requested a deferral until January 23, 2014	January 23, 2014	AC2014-0060 Completed
Employee Code of Conduct Annual Report	January 2014	HR has requested that this Report be deferred until May 15, 2014	May 15, 2014	AC2014-0382 Completed
IT Risk Management Annual Update	January 2014	IT has requested that this Report be deferred until Feb. 20, 2014	Feb. 20, 2014	AC2014-0161 Completed
Legal Compliance Annual Report	February 2014	The City Solicitor has requested that this Report be deferred until March 20, 2014	March 20, 2014	AC2014-023 Completed
Integrated Risk Management Model Update	February 2014	The City Manager's Office requested a deferral to the April 17, 2014 or until after the IRM Audit is presented.	May 15, 2014	AC2014-0143 Completed
Selection of Special Studies and Performance Audits for 2014	March 11, 2014	The EA requested a deferral until the meeting of April 17, 2014.	April 17, 2014	AC2014-0328 Completed
Whistleblower Policy Communication Report	February 20, 2014	The Audit Committee directed Administration to provide a Report on the Whistleblower Report	March 20, 2014	AC2014-0269 Completed
External Auditor 2013 Performance Assessment	July 9, 2014	The EA requested a deferral until the meeting of September 11,	September 11, 2014	AC2014-0728 Completed

**AUDIT COMMITTEE MONTHLY STATUS REPORT**AC2014-0727  
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		2014		
<b>Audit Committee Annual (2013/2014) Self Assessment</b>	September 3, 2014	The EA requested a deferral until the meeting of October 9, 2014	October 9, 2014	Outstanding