

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

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		2014		
Audit Committee Annual (2013/2014) Self Assessment	September 3, 2014	The EA requested a deferral until the meeting of October 9, 2014	October 9, 2014	Outstanding