



**City of Coral Gables
CITY COMMISSION MEETING
February 23, 2016**

ITEM TITLE:

Budget/Audit Advisory Board meeting of January 28, 2016

BRIEF HISTORY:

At the January 28, 2016 meeting, the following actions were taken and/or items were discussed:

- Approval of December 3, 2015 minutes
- Discussion regarding Agreed upon Procedures Analysis of the Internal Audit Functions
- Pros and Cons of Outsourcing the Internal Audit Function
- Quarterly Overtime Report
- Charter Review Memos

Next meeting is tentatively scheduled for February 25, 2016 at 8:00 am in the City Hall First Floor Conference Room.

ATTACHMENT(S):

1. Budget/Audit Advisory Board Draft Meeting Minutes of January 28, 2016