



# **CITY COUNCIL**

## **City of Augusta, Maine**

January 22, 2008

### **Title: Amendment – Establish the Joint Audit Committee**

**BE IT ORDAINED**, By the City Council of the City of Augusta, as follows:

That Section 2-265. Joint Audit Committee, be added to Chapter 2. Administration, Article V. Finance, of the Revised Code of Ordinances 1990, as amended, as follows:

Section 2-265. Joint Audit Committee.

There is hereby established a Joint Audit Committee composed of: two (2) Councilors appointed by the Mayor, two (2) School Board Members appointed by the Chairperson of the School Board, and one (1) member at-large appointed by the Mayor. The terms of the Councilors and School Board Members are to coincide with their respective terms of office. The at-large member term shall be three (3) years.

The committee shall lead the process of selecting an independent auditor, direct the work of the independent auditor as to the scope of the annual audit and any matters of concern with respect to internal controls. Finally, the committee shall receive the report of the independent auditor and present that report to the City Council and School Board with any recommendation from the committee.

022

**Introduced by:**

**Moved By: Doore**

**Sec'd By: Byron**

**Read and Passed; Final Reading on February 4, 2008**

022  
CITY COUNCIL  
City of Augusta, Maine

	Yea	Nay
Byron		
Doore		
Paradis		
O'Brien		
*Rollins		
*Coffin		
*Munson		
*Stokes		
Mayor	-	-
<b>Total</b>		

Title	Amendment - Establish the Joint Audit Committee		Yea	Nay
Byron				
Doore				
Paradis				
O'Brien				
*Rollins				
*Coffin				
*Munson				
*Stokes				
Mayor	-	-		
<b>Total</b>				

**First Reading, No Vote Required**

Date: January 22, 2007

Moved by: \_\_\_\_\_ Yeas: \_\_\_\_\_  
Sec'd. By: \_\_\_\_\_ Nays: \_\_\_\_\_

ATTEST:

	Yea	Nay
Byron		
Doore		
Paradis		
O'Brien		
*Rollins		
*Coffin		
*Munson		
*Stokes		
Mayor	-	-
<b>Total</b>		

CITY CLERK

	Yea	Nay
Byron		
Doore		
Paradis		
O'Brien		
*Rollins		
*Coffin		
*Munson		
*Stokes		
Mayor		
<b>Total</b>		

	SECOND READING		Yea	Nay
Byron			x	
Doore			x	
Paradis			x	
O'Brien			x	
*Rollins			x	
*Coffin			x	
*Munson			x	
*Stokes			x	
Mayor	-	-		
<b>Total</b>			8	0

Date: February 4, 2008

**Read and Passed, Final Reading**

Moved by: Doore Yeas: 8  
Sec'd. By: Byron Nays: 0

ATTEST:

	Yea	Nay
Byron		
Doore		
Paradis		
O'Brien		
*Rollins		
*Coffin		
*Munson		
*Stokes		
Mayor		
<b>Total</b>		

CITY CLERK

\*Council At-Large

