



CITY OF BEVERLY HILLS
455 North Rexford Drive
Beverly Hills, CA 90210
4th Floor Conference Room A

The Beverly Hills City Council Liaison / Audit Committee

SPECIAL MEETING HIGHLIGHTS

Wednesday, March 27, 2019
4:30PM

MEETING CALLED TO ORDER

Date / Time: March 27, 2019 / 4:30 PM

IN ATTENDANCE: Vice Mayor Lester Friedman, Councilmember Robert Wunderlich,
Assistant City Manager George Chavez, City Auditor Eduardo Luna,
Administrative Intern Luis Gonzalez

Public in attendance: None

1) PUBLIC COMMENT

Members of the public were given the opportunity to directly address the Committee on any item listed on the agenda.

None.

2) DRAFT FRAUD INVESTIGATIVE MANUAL AND SELECTION OF A PERFORMANCE AUDIT TO COMMENCE IN 2018/2019

This meeting's purpose is to present on a draft fraud investigative manual and select a focus for a performance audit to be initiated before the end of fiscal year 2018/2019.

- Trust and Innovations Portal (TIP) presentation by City Auditor Eduardo Luna
 - TIP is a hotline system that would allow both members of the public and City employees alike to report any activity or conduct related to or involving City personnel, vendors, resources or operations – which he or she suspects instances of waste, fraud, and abuse.
 - Suggestions for improving the efficacy and effectiveness of City operations.
 - TIPs would be sent directly to the City Auditor. TIPs would be investigated by the Office of the City Auditor and/or directed to the appropriate department.
 - Public reports will be issued for all substantiated cases.
 - City Council will discuss transparency and openness of the TIP hotline.
- Recommend initial audit to be initiated and substantially completed before the end of fiscal year 2018/2019.
 - Office of the City Auditor to conduct a limited hours audit to test efficacy of audit procedures.
 - Liaisons have concurred with the City Auditor recommendation to conduct an audit on the preventative maintenance of fire hydrants.



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- Staff to follow up at April 16 City Council Meeting.

3) ADJOURNMENT

Date / Time: March 27, 2019 / 5:45 PM