



Policy and Services Committee

Tuesday, October 23, 2018

Special Meeting
Community Meeting Room
6:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 12 days preceding the meeting.

PUBLIC COMMENT

Members of the public may speak to agenda items. If you wish to address the Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers/Community Meeting Room, and deliver it to the Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Committee, but it is very helpful. Public comment may be addressed to the full Policy and Services Committee via email at City.Council@cityofpaloalto.org.

Call to Order

Oral Communications

Members of the public may speak to any item NOT on the agenda.

Action Items

1. Policy and Services Committee Recommends the City Council Accept the Status Updates of the Audits of the Citywide Cash Handling and Travel Expense; Cable Franchise and Public, Education and Government (PEG) Fees; Continuous Monitoring: Payments Audit; Utility Meters; and Inventory Management
2. Policy and Services Committee Recommends the City Council Accept the Status Update of the 2016 Disability and Workers Compensation Rates Audit
3. Policy and Services Committee Recommends the City Council Accept the ERP Planning: Data Standardization Audit
4. Policy and Services Committee Recommends the City Council Accept the ERP Planning: Separation of Duties Audit
5. Policy and Services Committee Recommends the City Council Accept the Auditor's Office Quarterly Report as of September 30, 2018

Future Meetings and Agendas

Adjournment

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.