



ACTION MINUTES

Policy & Services Committee
Regular Meeting
October 12, 2021
Virtual Only

The Policy and Services Committee of the City of Palo Alto met on this date in virtual teleconference at 7:00 P.M.

Present: Kou, Stone, Tanaka

Absent:

Agenda Items

1. Review and Approve a Task Order for the Office of the City Auditor to Conduct the Utility Work Order Process and Accounting Review.

MOTION: Council Member Kou moved, seconded by Council Member Stone to recommend the City Council approve the Office of the City Auditor's Utility Work Order Process & Accounting Review Task Order on the Consent Calendar.

MOTION PASSED: 3-0

2. Office of the City Auditor Presentation of the IT Risk Management Assessment Report.

MOTION: Council Member Kou moved, seconded by Council Member Stone to recommend the City Council approve the IT Risk Management Report on the Consent Calendar.

MOTION PASSED: 3-0

3. Review and Approval of the Office of the City Auditor (OCA) Annual Report.

MOTION: Council Member Stone moved, seconded by Council Member Tanaka to recommend the City Council approve the Office of the City Auditor (OCA) Annual Report on the Consent Calendar.

MOTION PASSED: 3-0

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Adjournment: The meeting was adjourned at 8:32 P.M.