

POLICY AND SERVICES COMMITTEE ACTION MINUTES

Regular Meeting June 14, 2022

The Policy and Services Committee of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 7:01 P.M.

Present In-Person: Cormack, Tanaka

Present Virtually: Burt

Absent: Stone (Chair)

Agenda Items

1. Office of the City Auditor's Presentation of the Non-Profit Agreement Management Audit Report and Recommend the City Council Accept the Report

MOTION: Council Member Cormack moved, seconded by Mayor Burt to recommend the City Council accept the report.

MOTION PASSED: 3-0

2. The Office of the City Auditor's presentation of the Quarterly Report for the Period of January - March 2022

MOTION: Council Member Cormack moved, seconded by Mayor Burt to recommend the City Council approve the Office of the City Auditor's Quarterly Status Report covering January– March 2022

MOTION PASSED: 3-0

3. Race and Equity Quarterly Update

NO MOTION

<u>Adjournment</u>: The meeting was adjourned at 8:07 P.M.