AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY CODE REGARDING THE AUDIT REVIEW COMMITTEE.

#4330

Sponsor:

Council Member Adams

Co-Sponsors:

Council Member Freel

Council President Shabazz WHEREAS, the City of Wilmington's Audit Review Committee is charged with fulfilling important functions regarding City operations and processes, notably through monitoring and reviewing audits and other accountability mechanisms; and

WHEREAS, the City Council adopted amendments to the City Code in 2016 regarding the composition and structure of the Audit Review Committee, and seeks to offer an additional amendment to ensure greater flexibility regarding Committee's membership and attendance by allowing the Finance Committee Chair to send a designee in his or her place, and by adding the City Council Chief Financial Officer as a non-voting member.

THE COUNCIL OF THE CITY OF WILMINGTON HEREBY ORDAINS:

SECTION 1. Chapter 2 of the City Code is hereby amended by adding the underlined language as follows:

Sec. 2-671.1. Audit Review Committee

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- (b) Membership. The Audit Review Committee shall consist of the following <u>five (5)</u> <u>voting members:</u>
 - i. Chairperson Member of the public, appointed by the Mayor
 - ii. City Council Finance Committee Chair or his/her designee who shall be a member of City Council
 - iii. Chief of Staff Mayor's Office
 - iv. Member of the public, appointed by the City Council President
 - v. Member of the public, appointed by the City Council President

The City Council Chief Financial Officer shall serve as a non-voting member of the Audit Review Committee.

SECTION 2. This Ordinance shall become effective on April 1, 2017.

First Reading...... February 16, 2017 Second Reading.... February 16, 2017 Third Reading......April 6, 2017

Passed by City Council, April 6, 2017

President of City Council

ATTEST: Maribel Sugr City Clerk

Danya Bhataga Assistant City Solicitor

Approved this day of the , 2017

SYNOPSIS: This Ordinance amends Chapter 2 of the Wilmington City Code, updating and formalizing Code provisions related to the Audit Review Committee to allow greater flexibility in permitting the City Council Finance Chair to send a designee in his or her place, and in adding the City Council Chief Financial Officer as a non-voting member.