

**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 five (5) voting members:

- 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.

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

First Reading..... February 16, 2017

Second Reading.... February 16, 2017  
Third Reading.....

Passed by City Council,

\_\_\_\_\_  
President of City Council

ATTEST: \_\_\_\_\_  
City Clerk

Approved as to form this \_\_\_\_\_  
day of February, 2017

\_\_\_\_\_  
Assistant City Solicitor

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017

\_\_\_\_\_  
Mayor

**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.