# City of Sacramento

# Legislation Text

File #: 2018-01681, Version: 1

#### Title: Budget and Audit Committee Meeting Minutes

File ID: 2018-01681

Location: Citywide

#### Recommendation:

Pass a Motion approving the Budget and Audit Committee Meeting Minutes dated November 8, 2018.

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

### Presenter: None

Attachments: 1-Description/Analysis 2-November 8, 2018 DRAFT Budget and Audit Committee Minutes

## Description/Analysis

**Issue Detail:** It is the best practice for the legislative body to approve the minutes for each meeting.

**Policy Considerations:** As a best practice, the City Clerk keeps a permanent record of the Budget and Audit Committee proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted, and all amendments thereto proposed or adopted, and the vote of each member regarding any matter before the Budget and Audit Committee.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

#### Commission/Committee Action: None.

**Rationale for Recommendation:** After each Budget and Audit Committee meeting, the City Clerk composes the DRAFT Minutes noting each action taken by the legislative body. Those DRAFT Minutes are presented to the Budget and Audit Committee for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.