



TO: Mayor Jim Gray
Sally Hamilton, CAO
Council Members

FROM: Bruce Sahli, Director of Internal Audit *BBS*

DATE: June 13, 2016

SUBJECT: Amended Internal Audit Board Bylaws

Request the Council approve the Internal Audit Board Bylaws amended by the Internal Audit Board on May 3, 2016. These Bylaws supersede the Board Bylaws previously adopted by the Internal Audit Board on April 12, 2011 and approved via Council Resolution 170-2011 on April 28, 2011.

This request is authorized by the Internal Audit Board in order to obtain Council approval of the amended Internal Audit Board Bylaws.

This request will not incur any current or future cost to the LFUCG. Budgeted funds are not affected by this request.

File Number: 0705-16

Director/Commissioner: Bruce Sahli

