



CITY OF BEVERLY HILLS
455 North Rexford Drive
Beverly Hills, CA 90210
4th Floor Conference Room A

The Beverly Hills City Council Liaison / Audit Committee

SPECIAL MEETING HIGHLIGHTS

Thursday, January 16, 2020
4:30PM

MEETING CALLED TO ORDER

Date / Time: January 16, 2020 / 4:44PM

IN ATTENDANCE: Vice Mayor Lester Friedman, Councilmember Robert Wunderlich, Assistant City Manager Nancy Hunt-Coffey, City Auditor Eduardo Luna, Director of Public Works Shana Epstein, Chief Information Officer David Schirmer, Assistant Chief Information Officer Mark Hobson, Civil Engineer Tristan Malabanan, Principal Performance Auditor Shawneé Pickney, Principal Performance Auditor Abbey Tenn, Baker Tilly Consultant Brian Kim (telephonically), and Executive Assistant Evelin Garcia.

1) PUBLIC COMMENT

Members of the public were given the opportunity to directly address the Committee on any item listed on the agenda.

None.

2) DISCUSSION OF THE EXTERNAL REPORT ON THE FIBER-TO-THE-PREMISES PRO FORMA, BUDGET, AND EXPENDITURE REVIEW.

Baker Tilly Consultant Brian Kim presented the audit findings for the Fiber-to-the-Premises Pro Forma, Budget, and Expenditure Review. The Audit and Finance Committee Liaisons raised concerns over the scope questions not being directly answered. Liaisons believe the audit questions posed are appropriate and should be answered within the time period that was being reviewed. Appropriate data will be provided to Baker Tilly from the Information Technology Department to assist in answering scope questions as that posed a difficulty throughout the audit process. The committee will reconvene at a later time to discuss the review once an update is available.

3) ADJOURNMENT

Date / Time: January 16, 2020 / 5:40PM