

**Minutes
Biennial Audits Oversight Commission**

**Wednesday, September 25, 2019
5:00 PM thru 6:10 PM**

Commission Members

In Attendance

Eric T. Costello, Chairman
Joan Pratt, Comptroller
Bill Henry, Councilmember
Brandon Scott, City Council President
Henry Raymond, Director of Finance

Speakers

Josh Pasch, Department of Audits

Absent

Leon Pinkett, Councilmember
Isabel Cumming, Inspector General

Other Attendee(s)

Gerald D'Angelo on behalf of Member Isabel Cumming

1. Chairman Costello began the meeting by introducing commission members. He also introduced the newest commission member Council President Brandon Scott who replaced now Mayor Bernard C. "Jack" Young.
2. Proxy Vote
 - a. The Chairman asked the members if the Commission should or should not allow proxy vote(s) when members are absent. **This matter will be discussed and/or decided at the next meeting and could result in a change to the City Charter. And, an opinion from the Law Department will be sought on this matter as well.**
3. Minutes from the December 17, 2018 – **discussed, some edits, deletions and approved**
 - Five members -Yea
 - Two members – Absent
 - Minutes Approved
4. Josh Pasch from the Department of Audits stated that he was just hired in June 2019. He gave a PowerPoint Presentation to the commission members. **A copy is attached.** He stated that all audits are posted online.

- **Department of Transportation's Audit**
 - *Is there anything put in place to address the things that were not done before the new Director took office?*
 - *Some discussion regarding the old processes under the old Administration.*
 - **Delivery of Audits**
 - *A Commission member was concerned about the delivery date for some of the audits stating that some were to be delivered on the same date of the Commission's next scheduled meeting date. Per the Chairman, "Whatever audit products not available at the next meeting will be discussed at the next meeting after that meeting date."*
6. The Chairman commended both Comptroller Pratt and the Audit Office for "getting the audits done. Thank you for your good work, he said."
7. The Chairman talked about items to be discussed at the next meeting; December 18, 2019. As follows:
- Approval of Minutes from previous meeting
 - Summary of Findings from 2019 Group A audits
 - Testimony by eight (8) Group A Agency Directors
 - Discussion of Performance Scope for 2020 Group B audits, and
 - Discussion of Agenda for next commission meeting

Meeting adjourned.

Minutes Approved: **December 18, 2019 – See attached Voting Record**

BALTIMORE CITY BIENNIAL AUDITS OVERSIGHT COMMISSION VOTING RECORD

APPROVAL OF SEPTEMBER 25, 2019 MINUTES

DATE: 12-18-19

MOTION BY: Pratt SECONDED BY: Raymond

- ☒ FAVORABLE ☐ FAVORABLE WITH AMENDMENTS
☐ UNFAVORABLE ☐ WITHOUT RECOMMENDATION

NAME	YEAS	NAYS	ABSENT	ABSTAIN
Costello, Eric - Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raymond, Henry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cumming, Isabel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pratt, Joan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott, Brandon	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pinkett, Leon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry, Bill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTALS	<u>6</u>	<u>—</u>	<u>1</u>	<u>—</u>

CHAIRPERSON: Eric T. Costello, E.T. Costello

STAFF PERSON: Marguerite M. Currin, Initials: M.M. Currin