

**Minutes
Biennial Audits Oversight Commission**

**Wednesday, July 8, 2020
5:00 PM thru 5:50 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
Isabel Cumming, Inspector General

Speakers

Josh Pasch, Department of Audits

Agency Representatives

ChiChi Nyagah-Nash, DGS

Absent

Leon Pinkett, Councilmember

1. Chairman Costello began the meeting by introducing commission members. Thereafter a motion was made to vote on the minutes from the December 18, 2019 meeting; motioned by Member Raymond, seconded by Member Pratt.
 - Five members -Yea
 - One member – Out of Meeting
 - One member - Absent
 - Minutes Adopted
 - *See attached voting record*
2. Josh Pasch from the Department of Audits gave a PowerPoint Presentation. *Copies of the visuals shown are on file.* The presentation consists of: (Status of, audit findings/recommendations and etc.)
 - a. Calendar Year 2019 – Group A Biennial Audits Issued Dates – Fiscal Years Ending June 30, 2018 and 2017
 - Department of Housing and Community Development
 - Fire Department
 - Department of General Services
 - b. Calendar Year 2020 – Group B Biennial Audits Issued Dates - Fiscal Years Ending June 30, 2019 and 2018
 - Law Department
 - Department of Human Resources

- Department of Transportation
 - Police Department
 - Planning Department
 - Health Department
 - Mayor's Office of Employment Development
3. Ms. Chichi Nyagah-Nash, Department of General Services (DGS) was in attendance to respond to any questions and/or concerns regarding DGS.
 4. Two commission members raised concern over some of the performance measures for the Department of Transportation and Health Department. Some mentioned were:
 - Service 793 – Street Management
 - Comment: Would like to see a better/more effective performance measure for Service 793
 - Service 688 – Snow and Ice Control
 - Concern: Are the performance measures listed in budget book the most effective?
 5. Per the Chairman, to be discussed at the next meeting. As follows:
 - The scope for the performance audits for 2021
 - Approval of Minutes from previous meeting

Meeting adjourned.

Minutes Approved: November 18, 2020 - See Attached Voting Sheet

BALTIMORE CITY BIENNIAL AUDITS OVERSIGHT COMMISSION VOTING RECORD

APPROVAL OF JULY 8, 2020 MINUTES

DATE: November 18, 2020

MOTION BY: Cumming SECONDED BY: Henry

☒ 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Out of Mtg.	<input type="checkbox"/>
Scott, Brandon	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Excused	<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"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<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	5	-	2	-

CHAIRPERSON: Eric T. Costello, Eric T Costello / m.m.c

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