Agenda – Executive Policy Committee – July 15, 2014

AUDIT COMMITTEE

Item No. 4 External Audit of the Winnipeg Police Headquarters Construction Project

Information to be available at the meeting

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DECISION MAKING HISTORY:

COUNCIL DECISION:

On January 29, 2014, Council concurred in the recommendation of the Executive Policy Committee, as amended, and adopted the following:

1. That the City Auditor be instructed to engage an external auditor and such other professionals (collectively, the "External Auditors") as may be required to conduct an independent audit and a quantity survey review of the Winnipeg Police Headquarters construction project (the "External Audit").

2. That the City Auditor be granted the authority to expend one-time funding of up to $500,000 to engage the External Auditors and carry out the External Audit, as well as fund other existing audits as requested by Council beyond the existing scope of the audit, and that an additional appropriation for this amount be approved.

3. That the City Auditor provide a full cost breakdown of each existing audit requested by Council including the original contract values and any additional appropriations.

4. That there be monthly updates provided to Council on the status of the Audit.

5. That the City Auditor report back to Council with the results of the External Audit within 150 days.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2014, the Executive Policy Committee passed the following resolution:

THEREFORE BE IT RESOLVED that the City Auditor be instructed to engage an external auditor and such other professionals (collectively, the "External Auditors") as may be required to conduct an independent audit and a quantity survey review of the Winnipeg Police Headquarters construction project (the "External Audit");

BE IT FURTHER RESOLVED that the City Auditor be granted the authority to expend onetime funding of up to $500,000 to engage the External Auditors and carry out the External Audit, as well as fund other existing audits as requested by Council beyond the existing scope of the audit, and that the Chief Financial Officer identify a funding source for such monies;

BE IT FURTHER RESOLVED that the City Auditor report back to Council with the results of the External Audit within 150 days;

and submitted the matter to Council.