



## Action Summary - Final Government Accountability and Ethics Committee

*Chair Person Vicki Aubrey Welch (D-13)*  
*Vice Chair Marilyn Parker (R-18)*  
*Committee Member Jessica Green (D-1)*  
*Committee Member Angela Leet (R-7)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Madonna Flood (D-24)*  
*Committee Member Brent Ackerson (D-26)*

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Wednesday, October 12, 2016

4:30 PM

Council Chambers

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### Call to Order

Chair Person Welch called the meeting to order at 4:33 p.m.

### Roll Call

Chair Person Welch introduced the committee members present. A quorum was established.

**Present:** 5 - Committee Member Jessica Green (D-1), Committee Member Kevin Kramer (R-11), Chair Person Vicki Aubrey Welch (D-13), Vice Chair Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)

**Excused:** 2 - Committee Member Angela Leet (R-7), and Committee Member Madonna Flood (D-24)

### Clerk

David B. Wagner, Assistant Clerk

### Special Discussion

#### 1. [ID 16-1347](#)

##### 2017 Audit Plan - May Porter, Internal Auditor

**Attachments:** [10-12-16 GAEC Presentation Audit Plan 101216.pptx Repaired](#)  
[10-12-16 GAEC Presentation Audit Plan 101216.pptx Repaired](#)  
[101216 Monthly Activity Report September 2016](#)

May Porter, Internal Audit, had the following from the Office of Internal Audit introduce themselves and then spoke to the item and gave a presentation:

- Danielle Manning
- Brandon Booth
- Glenn Reed
- Laketa Short
- Jacqueline Lewis

## Adjournment

Without objection, Chair Person Welch adjourned the meeting at 4:56 p.m.