

Seattle Committee on Performance Auditing

Meeting Minutes – Meeting 2

Thursday, May 14, 2:00 – 4:00pm

Recorded by Parker Dawson

- I. Chair Report
 - a. Amended agenda to elect Vice Chair
 - i. Cheryle Broom unanimously elected to serve as Vice Chair
 - b. Adopted minutes from April 30 meeting
- II. Background Report from Lise Kaye
 - a. Questions posed regarding dedicated revenue source(s)
 - b. Action item taken to distribute OCA RSJI toolkit document to all members
- III. Discussion: benefit and challenges of performance audits
 - a. Topics covered included efficiency, effectiveness, equity, increased revenue and savings, and innovation
 - b. Other discussion – including use of consultants, transparency, and best practices – postpone to next meeting without objection due to time constraints