



# POLICY AND SERVICES COMMITTEE ACTION MINUTES

Special Meeting  
Tuesday, April 25, 2017

Chairperson Wolbach called the meeting to order at 7:00 P.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: DuBois, Kou, Wolbach (Chair)

Absent: Kniss

## Agenda Items

1. Audit of Green Purchasing Practices.

**MOTION:** Council Member DuBois moved, seconded by Council Member Kou to recommend the City Council accept the Audit of Green Purchasing Practices.

**MOTION PASSED:** 3-0 Kniss absent

2. Continuous Monitoring Audit: Payments.

**MOTION:** Council Member Kou moved, seconded by Chair Wolbach to recommend the City Council accept the Continuous Monitoring Audit: Payments.

**MOTION PASSED:** 3-0 Kniss absent

3. Auditor's Office Quarterly Report as of March 31, 2017.

**MOTION:** Chair Wolbach moved, seconded by Council Member DuBois to recommend the City Council accept the Auditor's Office Quarterly Report as of March 31, 2017 and to recommend the National Citizen Survey be discussed at a future City Council Study Session.

**MOTION PASSED:** 3-0 Kniss absent

# **ACTION MINUTES**

## Future Meetings and Agendas

The Committee discussed the upcoming meeting schedule and future agenda items.

ADJOURNMENT: Meeting was adjourned at 8:04 P.M.