



# POLICY AND SERVICES COMMITTEE ACTION MINUTES

Special Meeting Council  
March 21, 2018

Chairperson Fine called the meeting to order at 6:00 P.M. in the Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

Present: DuBois, Fine (Chair), Holman, Wolbach

Absent:

## Agenda Items

1. Recommendation That Policy and Services Committee Recommends the City Council Accept the Status Updates of the Audits for the Citywide Cash Handling and Travel Expense, Audit of Cable Franchise and Public, Education and Government (PEG) Fees and the Continuous Monitoring: Payments Audit.

**MOTION:** Council Member Wolbach moved, seconded by Council Member DuBois to recommend the City Council accept the Status of Audit Recommendations for: the Audit of Cable Franchise and Public, Education, and Government (PEG) Fees; the Audit of Citywide Cash Handling and Travel Expense; and the Continuous Monitoring Payments Audit.

**MOTION PASSED:** 4-0

ADJOURNMENT: Meeting adjourned at 7:00 P.M.