



**SEATTLE CITY COUNCIL
FINANCE AND BUDGET COMMITTEE***
Tuesday, June 7, 2011
9:30 a.m.

*****REVISED*****

Members: Jean Godden, Chair
Nick Licata, Vice Chair
Mike O'Brien, Member
Richard Conlin, Alternate

Staff: Dawn Todd, Legislative Assistant
Monica Ghosh, Legislative Assistant
Tom Van Bronkhorst, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807
Council Meeting Listen Line: 206-684-8566
Homepage: <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Call to Order

1. **Chair's Report**
2. **Public Comment**
3. C.B. [117178](#) **Relating to City employment, adopting a 2011 Citywide Position List.**
DISCUSSION AND POSSIBLE VOTE

Presenters: Kieu-Anh King, Council Central Staff; Julie Curtis, Personnel Department

Supporting Document:

- [Position List Write-up v2](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=fb>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.B. [117171](#) **Establishing an Audit Committee to give guidance to, and be a resource for, the City Auditor; stating the committee's purpose and duties, and establishing its membership; enacting new Sections 3.40.100, 3.40.110, and 3.40.120 of the Seattle Municipal Code; and providing that the Audit Committee shall terminate automatically unless provided otherwise by ordinance.**

DISCUSSION AND POSSIBLE VOTE

Presenters: Martha Lester, Council Central Staff; David Jones, City Auditor

Supporting Documents:

- [Audit Committee – Comparison – Other Cities](#)
- [Seattle Municipal Code 3-40 City Auditor](#)

5. **2010 Accountability Audit**

Presenters: Dan Potapenko, Carol Ehlinger, Rick Thorson, Anastassia Efanova, Office of the State Auditor; Glen Lee, Finance and Administrative Services

Supporting Documents:

- [Agenda Presentation](#)
- [AC Audit Report 3302](#)

Adjournment