



Office of the City Auditor

Monthly Status Report – March 5, 2024

Reports and Memos Issued in Fiscal Year 2024

Annual Report Fiscal Year 2023 (June 2023) [Full Report](#)

Central City Economic Development Sales Tax Projects Making Progress, Clarifying Roles and Responsibilities Can Improve Oversight of Funds (August 2023) [Full Report](#) / [Highlights](#)

2023 Governance Assessment: Component Unit Boards & Commissions (September 2023) [Full Report](#) / [Highlights](#)

FY 2023 Fourth Quarter: Police Spending from the Community Policing and Prevention Fund (September 2023) [Full Report](#) / [Highlights](#)

2023 Governance Assessment: Other Governing and Policy Boards (October 2023) [Full Report](#) / [Highlights](#)

City Paid Health Benefits of Ineligible Former Employees (December 2023) [Full Report](#) / [Highlights](#)

Some Street Cuts Don't Meet Revised Restoration Standards; Oversight of Inspection Process Can Improve (January 2024) [Full Report](#) / [Highlights](#)

Cybersecurity Incident Response Plans (February 2024) [Report](#), the full audit report is a closed record under RSMo §610.021(21).

Annual Audit Plan Fiscal Year 2025 (March 2024) [Full Report](#)

Projects in Progress

Timeliness of City Hiring Process – Audit assessing whether the city fills vacant positions timely after hiring departments submit requests to fill vacant positions. ([Scope Statement](#))

Project Status: Conducting quality assurance in preparation of sending draft to management.

Anticipated Release Date: April 2024

Council Committee: Finance, Governance, and Public Safety

Public Infrastructure Advisory Committee (PIAC) Projects – Audit assessing whether the city is effectively using the PIAC process and funds to complete in-district infrastructure improvements. ([Scope Statement](#))

Project Status: Finalizing report and conducting quality assurance.

Anticipated Release Date: April 2024

Council Committee: Finance, Governance, and Public Safety

Listening to the Workforce: 2024 Employee Ethics Survey – Audit assessing how city employees perceive the city's ethical environment and equity practices. ([Scope Statement](#))

Project Status: Survey starting soon.

Anticipated Release Date: April 2024

Council Committee: Finance, Governance, and Public Safety / Special Committee for Legal Review

Tax Increment Financing Project Cost Reimbursements – Audit assessing whether city departments are timely submitting TIF project expenses for reimbursement. ([Scope Statement](#))

Project Status: Completing fieldwork.

Anticipated Release Date: June 2024

Council Committee: Finance, Governance, and Public Safety

Boards Compliance with Legislative Requirements – Audit evaluating whether city boards and commissions follow requirements in city and state legislation. ([Scope Statement](#))

Project Status: Conducting fieldwork.

Anticipated Release Date: July 2024

Council Committee: Finance, Governance, and Public Safety / Special Committee for Legal Review

PIAC Project Eligibility and Monitoring – Audit evaluating whether the city ensures PIAC projects meet eligibility requirements in the city code, and that processes are in place to monitor the use of PIAC funds awarded to non-capital improvement projects. ([Scope Statement](#))

Project Status: Conducting fieldwork.

Anticipated Release Date: July 2024

Council Committee: Finance, Governance, and Public Safety

Projects Initiated, Scopes Being Developed

Tax Increment Finance (TIF) Project Deliverables – Scope statement release planned for early-March.

Upcoming Projects

See our [Annual Audit Plan Fiscal Year 2024](#) for the complete list of audits planned for Fiscal Year 2024.

See our [Annual Audit Plan Fiscal Year 2025](#) for the complete list of audits planned for Fiscal Year 2025.