

Martin Matson
Comptroller

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Office of the Comptroller

Toni Biscobing
Special Deputy Comptroller

Rocklan Wruck, CPA
Special Deputy Comptroller

December 11, 2017

Alderman Khalif J Rainey

Alderman Cavalier Johnson

Alderman Nik Kovac

Alderman James A Bohl

Alderman Michael Murphy

Alderman Russell W Stamper, II

Common Council City Clerk's Office

Dear Aldermen:

I am in receipt of your letter dated November 13, 2017. I replied via e-mail that I would write a response to your request to "conduct a complete audit by which the City sells....to non-profit as well as of the sales that have taken place under this program since its inception." This is that written response.

First and foremost, an audit will occur in early 2018 to accommodate portions of this request. This office did conduct a preliminary review and conferred with the appropriate personnel in the Department of City Development. From those conferences, I would like to assure you that a process has already been implemented so that non-profits are now being correctly identified. So the existing issue with internal controls has been rectified.

That being said, in the initial review we believe there to be very few sales affected by the internal control issue. A thorough review will be conducted over internal controls. However, reviewing the program since its inception will not occur. It would appear to be an inefficient use of limited resources, and some of the sales are past the statute of limitations. The city would have no potential recourse. A review will be conducted over the prior three years, in which the issue occurred. I would like to further clarify, the entity that caused the issue, was at one time a legitimate non-profit, but subsequently lost that status.

If you have further questions or requests, please do not hesitate to contact me directly.

Sincerely yours,

A handwritten signature in black ink that reads 'Martin Matson'.

Martin Matson
Comptroller

MM:mtm

