

**CITY COUNCIL
ATLANTA, GEORGIA**

H.10

14-R-3812

A RESOLUTION BY THE CHAIR OF THE COMMITTEE ON COUNCIL, MARY NORWOOD TO REAPPOINT DONALD T. PENOVI, C.P.A. TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN RETROACTIVE TO JULY 21, 2011 AND TO EXPIRE JULY 20, 2015 UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

Workflow List:

Committee on Council	Completed	07/07/2014 1:42 PM
Atlanta City Council	Completed	07/08/2014 5:08 PM
Finance/Executive Committee	Pending	

HISTORY:

07/07/14 Committee on Council FAVORABLE

RESULT:	FAVORABLE [UNANIMOUS]
MOVER:	Mary Norwood, Chair
AYES:	Norwood, Sheperd, Archibong, Martin, Moore, Winslow
ABSENT:	Michael Julian Bond

07/07/14 Atlanta City Council REFERRED TO COMMITTEE

RESULT:	REFERRED TO COMMITTEE [13 TO 0]	Next: 7/16/2014 1:00 PM
MOVER:	Mary Norwood, Councilmember, Post 2 At-Large	
AYES:	Norwood, Dickens, Smith, Young Jr., Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd	
AWAY:	Michael Julian Bond, Kwanza Hall	

RESULT:	REFERRED TO COMMITTEE [13 TO 0]	Next: 7/16/2014 1:00 PM
MOVER:	Mary Norwood, Councilmember, Post 2 At-Large	
AYES:	Norwood, Dickens, Smith, Young Jr., Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd	
AWAY:	Michael Julian Bond, Kwanza Hall	

Certified by Presiding Officer	Certified by Clerk
Mayor's Action	

LEGISLATION HISTORY – BLUE BACK

See Authentication Page Attachment

**CITY COUNCIL
ATLANTA, GEORGIA**

14-R-3812

SPONSOR SIGNATURES

Mary Norwood

Mary Norwood, Councilmember, Post 2 At-Large

A RESOLUTION BY THE CHAIR OF THE COMMITTEE ON COUNCIL, MARY NORWOOD TO REAPPOINT DONALD T. PENOVI, C.P.A. TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN RETROACTIVE TO JULY 21, 2011 AND TO EXPIRE JULY 20, 2015 UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

A RESOLUTION

BY COMMITTEE ON COUNCIL

A RESOLUTION TO REAPPOINT DONALD T. PENOVI, C.P.A., TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN RETROACTIVE TO JULY 21, 2011 AND TO EXPIRE JULY 20, 2015 UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

Whereas, the Audit Committee was established by the 1996 Charter of the City of Atlanta, Georgia; and

Whereas, the Audit Committee is comprised of five voting members who shall include the mayor's appointee, the president's appointee, and three at-large members appointed by the entire City Council; and

Whereas, Mr. Donald Penovi's term expired on July 21, 2011 and he desires to continue to serve as a member of the Audit Committee and to be appointed for a four-year term; and

Whereas, by memorandum dated June 2, 2014 (copy attached), Councilmember Mary Norwood, Chair of the Committee on Council, advised of Mr. Penovi's desire to continue to serve as a member of the Audit Committee and to be appointed for a four-year term; and

Whereas, no other recommendations were submitted; and

Whereas, Mr. Penovi meets the qualifications to serve on the Audit Committee, in that he is a certified public accountant, a resident of the City of Atlanta, possesses at least ten years (10) of experience and the requirements necessary to carry out the duties required by City Charter Section 2-604. A copy of his resume' is attached to this Resolution.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

Donald T. Penovi, CPA, is hereby re appointed to the City of Atlanta Audit Committee as one of the three at-large members appointed by the entire City Council. This appointment is for a term of four (4) years, said term to begin upon the approval of this Resolution.



ATLANTA CITY COUNCIL

MARY B. NORWOOD
COUNCILMEMBER
ATLANTA CITY COUNCIL, POST 2 AT-LARGE

55 TRINITY AVENUE, S.W.
SUITE 2900
ATLANTA, GEORGIA 30303
TEL (404) 330-6302
E-MAIL mnorwood@atlantaga.gov

June 12, 2014

MEMORANDUM

TO: Rhonda Dauphin Johnson,
Municipal Clerk

FR: Mary Norwood, Councilmember
Committee on Council Chair

RE: Audit Commission Nomination

For your review, attached please find an official nomination, by Councilmember Felicia Moore, to reappoint Mr. Dan Penovi to serve on the City of Atlanta Audit Commission. His resume, and other pertinent information, is included.

MB/ebf



ATLANTA CITY COUNCIL

FELICIA A. MOORE
COUNCILMEMBER, DISTRICT 9

55 TRINITY AVENUE, S.W.
SECOND FLOOR, EAST
ATLANTA, GEORGIA 30303
DIRECT (404) 330.6044
MAIN (404) 330.6030
FAX (404) 658.7966

June 2, 2014

Mary Norwood
Chair, Committee on Council
Atlanta City Councilmember
Post 2 at Large

Ms. Norwood:

I would like to reappoint Mr. Donald T. Penovi to serve on the City of Atlanta Audit Committee. Mr. Penovi is currently serving in an expired term and is eligible to be reappointed to a second term that would be retroactive to begin on July 21, 2011 and end on July 20, 2015. Mr. Penovi is a long time resident of District 9 and an active community member. I have attached his resume for your information.

Sincerely,

A handwritten signature in cursive script that reads "Felicia A. Moore".

Felicia A. Moore
Atlanta City Council
District 9

Donald T. Penovi, CPA***PROFESSIONAL EXPERIENCE*****The Coca-Cola Company** **1988 to Present****Control Specialist** **2010 to Present*****Summary Accomplishments:***

- Integrated legacy CCE and TCCC control frameworks.
- Played a lead role in developing and implementing a new risk assessment process.
- Participated in Operation Excellence projects to help drive efficiencies in the Sarbanes-Oxley scoping efforts, resulting in a reduction of controls by over 30% percent.

Coca-Cola Enterprises (Atlanta, Georgia) **1988 to 2010*****Summary Accomplishments:***

- Created financial analytics used as the basis for determining appropriate locations for SOX testing.
- Partnered with management to design effective monitoring controls, Management's 302 questionnaires, and quality reviews for outsourced activities.
- Played integral role in facilitating Top Down Risk Based Review and facilitated processes to develop SOX testing scope.
- Developed subject matter expertise in field-based internal controls processes, such as inventory, fixed assets, spare parts, sales, and pricing.
- Recovered over \$500,000 in property tax assessment appeal.
- Created procedures to administer Ohio State University accounts and contract requirements.

Sarbanes-Oxley Specialist **2004 to 2010**

Participated in the initial project organization, developed SOX approach, process narratives, identified risks, controls, guidance and test scripts. Annual involvement with SOX planning, updating the "Control Matrix", writing technical "white-papers" and evaluating test results. Appointed as SOX partner to the Finance Optimization team to provide internal control guidance on processes outsourced to Capgemini.

Property Tax Specialist **2000 to 2004**

Responsibilities included appealing personal property tax assessments, performing fixed asset audits, and company liaison to tax auditors.

Area Office Manager – Central Ohio **1992 to 2000**
 Developed annual detailed budgets and performed financial variance analysis for sales revenue and operating expenses. Supervised accounts payable, accounts receivable, inventory control, outlet maintenance, route settlement, and payroll personnel.
 Developed internal control procedures. Created detailed staff operating procedures for management in sales, warehousing, distribution, fleet, and cold drink.

Senior Auditor **1988 to 1992**
 Performed reviews of internal control systems at US bottling operations. Identified control weaknesses, developed recommendations, and presented audit reports.

Arthur Young and Co. (Ft. Lauderdale, Florida) **1985 to 1988**

Staff/Senior Auditor
 Reviewed and evaluated internal controls of audit clients. Created and reviewed audit workpapers in every audit area. Audited clients in health care, banking, financial services, amusement park, construction, trucking and other industries.

EDUCATION

Master of Business Administration – Accounting Track

Florida Atlantic University

Bachelor of Science in Broadcasting

University of Florida

CERTIFICATIONS

Certified Public Accountant –License Status – Active – State of Florida

Toastmasters-

- Advanced Communicator Bronze, Advanced Leader Bronze
- VP of Public of Public Relations 2012, Sargent-At-Arms 2013

VOLUNTEER ORGANIZATIONS

Treasurer - Riverside Neighborhood Association Atlanta, 2010 - current

President - Riverside Neighborhood Association Atlanta, 2008 - 2009

Vice Chair - City of Atlanta Audit Committee – Atlanta, 2007 – current

Board of Trustees, Evangelism Committee - Collins Methodist Atlanta 2007 - current

OUTSIDE INTERESTS

Running

Reading

Dogs