

**City of Tampa, Internal Audit Department**  
**Strategic Audit Plan & Risk Assessment Summary**  
**January 15, 2009**

Year Assessed	Entity	Audit Type	Weighted Average	Add Risk Points Manually	Total Score	Place on Audit Plan?	Budgeted hours
2009	Enterprise Resource Planning	Non-Audit Service	5.0		5.0	Yes	300
2009	Lowry Park Zoo	Operational Audit	5.0		5.0	Yes	1600
2009	Grants Management	Operational Audit	4.3		4.3	Yes	200
2009	Utility Accounting Division	Operational Audit	4.3		4.3	Yes	300
2009	Sidewalk Program	Operational Audit	3.6	0.5	4.1	Yes	300
2009	Budget Department Operations	Operational Audit	4.1		4.1	Yes	300
2009	Impact Fees	Operational Audit	3.6	0.5	4.1	Yes	200
2009	General Employees Pension Fund	Operational Audit	4.1		4.1	Yes	200
2009	Construction Services	Operational Audit	4.0		4.0	Yes	300
2009	Contracted Services - Solid Waste	Operational Audit	4.0		4.0	Yes	200
2009	Workers Compensation	Operational Audit	3.9		3.9	Yes	250
2009	Combat Operations	Operational Audit	3.9		3.9	Yes	250
2009	Roll Off Containers	Operational Audit	4.0		4.0	No	0
2009	Environmental Compliance	Operational Audit	3.9		3.9	No	0
2009	P&R - Program & Organization Development	Operational Audit	3.9		3.9	No	0
2009	Insurance and Claims	Operational Audit	3.8		3.8	No	0
2009	Capital Construction	Operational Audit	3.8		3.8	No	0
2009	Rescue Division	Operational Audit	3.8		3.8	No	0
2009	Leases & Other Contracts	Operational Audit	3.7		3.7	No	0
2009	Fire Marshal	Operational Audit	3.7		3.7	No	0
2009	Housing Programs	Operational Audit	3.7		3.7	No	0
2009	TCC Administrative & Fiscal	Operational Audit	3.6		3.6	No	0
2009	Commercial Operations - Solid Waste	Operational Audit	3.6		3.6	No	0
2009	Water Production	Operational Audit	3.6		3.6	No	0
2009	Training - TPD	Operational Audit	3.6		3.6	No	0
2009	Vehicle Replacement	Operational Audit	3.6		3.6	No	0
2009	Code Enforcement	Operational Audit	3.6		3.6	No	0
2009	Minority Business Development	Operational Audit	3.5		3.5	No	0
2009	Wire Transfer & Cash Management	Operational Audit	3.5		3.5	No	0
2009	Water Distribution Division	Operational Audit	4.0	-0.5	3.5	No	0
2009	Extra Duty Program	Operational Audit	3.4		3.4	No	0
2009	Property Room	Operational Audit	3.4		3.4	No	0
2009	Emergency Management	Operational Audit	3.4		3.4	No	0
2009	P&R - City Wide Services Area	Operational Audit	3.4		3.4	No	0
2009	Urban Planning Operations	Operational Audit	3.9	-0.5	3.4	No	0
2009	Vehicle Utilization	Operational Audit	3.4		3.4	No	0
2009	Clean City	Operational Audit	3.4		3.4	No	0
2009	Communications - TFR	Operational Audit	3.4		3.4	No	0
2009	Communications - TPD	Operational Audit	3.4		3.4	No	0
2009	Accounts Receivable	Operational Audit	3.4		3.4	No	0
2009	P&R - East Tampa Service Area	Operational Audit	3.9	-0.5	3.4	No	0
2009	P&R - North Service Area	Operational Audit	3.9	-0.5	3.4	No	0
2009	P&R - South Tampa Service Area	Operational Audit	3.9	-0.5	3.4	No	0
2009	P&R - West Tampa Service Area	Operational Audit	3.9	-0.5	3.4	No	0
2009	Purchasing Legal Compliance	Operational Audit	3.4		3.4	No	0
2009	Street Lights	Operational Audit	3.4		3.4	No	0
2009	Impound Lot & Auction	Operational Audit	3.3		3.3	No	0
2009	CRA & TIFs	Operational Audit	3.3		3.3	No	0
2009	Crime Reporting	Operational Audit	3.8	-0.5	3.3	No	0
2009	Fixed Assets	Operational Audit	3.3		3.3	No	0
2009	Parking Garages/Lots	Operational Audit	3.3		3.3	No	0
2009	Electronics Division	Operational Audit	3.2		3.2	No	0
2009	Real Estate	Operational Audit	3.2		3.2	No	0
2009	Reclaimed Water	Operational Audit	3.7	-0.5	3.2	No	0
2009	MacKay Bay RTE	Operational Audit	3.2		3.2	No	0
2009	Transportation	Operational Audit	3.7	-0.5	3.2	No	0
2009	Safety Division	Operational Audit	3.2		3.2	No	0
2009	Wastewater Operations	Operational Audit	3.2		3.2	No	0
2009	Consulting Contracts & CCNA	Operational Audit	3.2		3.2	No	0

Year Assessed	Entity	Audit Type	Weighted Average	Add Risk		Place on Audit Plan?	Budgeted hours
				Points Manually	Total Score		
2009	eGovernment	Operational Audit	3.1		3.1	No	0
2009	Fleet Operations	Operational Audit	3.1		3.1	No	0
2009	Purchase Card	Operational Audit	3.1		3.1	No	0
2009	Payroll Process	Operational Audit	3.1		3.1	No	0
2009	Banking & Central Cashiering	Operational Audit	3.1		3.1	No	0
2009	Business Tax	Operational Audit	3.1		3.1	No	0
2009	Contract Administration	Operational Audit	3.1		3.1	No	0
2009	Recruiting	Operational Audit	3.1		3.1	No	0
2009	TCC Event Services	Operational Audit	3.0		3.0	No	0
2009	Records Division	Operational Audit	3.0		3.0	No	0
2009	Employee Overtime	Operational Audit	3.0		3.0	No	0
2009	Employee Relations Grievance Process	Operational Audit	3.0		3.0	No	0
2009	HIPAA	Operational Audit	3.0		3.0	No	0
2009	TFR - Vehicle Maintenance	Operational Audit	3.0		3.0	No	0
2009	Community Investment Tax	Operational Audit	3.0		3.0	No	0
2009	Ethics	Operational Audit	2.9		2.9	No	0
2009	Facility Maintenance	Operational Audit	2.9		2.9	No	0
2009	False Alarms - TPD	Operational Audit	2.9		2.9	No	0
2009	Gasoline Credit Card	Operational Audit	2.9		2.9	No	0
2009	Training - Fire	Operational Audit	2.9		2.9	No	0
2009	Fines & Forfeitures	Operational Audit	2.9		2.9	No	0
2009	Public Arts	Operational Audit	2.9		2.9	No	0
2009	Fiscal Bureau	Operational Audit	2.9		2.9	No	0
2009	Forensic Unit	Operational Audit	2.9		2.9	No	0
2009	Stormwater Operations	Operational Audit	2.9		2.9	No	0
2009	Traffic Citations & Assessments	Operational Audit	2.9		2.9	No	0
2009	TCC Food & Beverage Contract	Operational Audit	2.9		2.9	No	0
2009	Software Licenses	Operational Audit	2.9		2.9	No	0
2009	Interfund Transfers	Operational Audit	2.9		2.9	No	0
2009	Civil Service	Operational Audit	2.8		2.8	No	0
2009	Parking Enforcement	Operational Audit	2.8		2.8	No	0
2009	Air Service	Operational Audit	2.8		2.8	No	0
2009	Purchasing Professional Services	Operational Audit	2.8		2.8	No	0
2009	TCC Operations	Operational Audit	2.8		2.8	No	0
2009	Residential Operations - Solid Waste	Operational Audit	2.8		2.8	No	0
2009	Accounts Payable	Operational Audit	2.8		2.8	No	0
2009	Dealership Maintenance Program	Operational Audit	2.8		2.8	No	0
2009	False Alarms - Fire	Operational Audit	2.8		2.8	No	0
2009	AWWTP Preventative Maintenance	Operational Audit	2.7		2.7	No	0
2009	Deployment Review	Operational Audit	2.7		2.7	No	0
2009	Law Enforcement Trust Fund	Operational Audit	2.7		2.7	No	0
2009	Rental Certificates	Operational Audit	2.7		2.7	No	0
2009	Heavy Equipment Maintenance	Operational Audit	2.7		2.7	No	0
2009	Employee Travel	Operational Audit	2.6		2.6	No	0
2009	P&R - Special Events	Operational Audit	2.6		2.6	No	0
2009	Inventory & Stores	Operational Audit	2.6		2.6	No	0
2009	Off Duty Program	Operational Audit	2.5		2.5	No	0
2009	Community Affairs Operations	Operational Audit	2.5		2.5	No	0
2009	Stormwater Revenue - Sources & Uses	Operational Audit	2.5		2.5	No	0
2009	Informant Fund & Others	Operational Audit	2.5		2.5	No	0
2009	Training & Development	Operational Audit	2.4		2.4	No	0
2009	Safety Program - Solid Waste	Operational Audit	2.4		2.4	No	0
2009	On Street Parking	Operational Audit	2.4		2.4	No	0
2009	Pavement Management	Operational Audit	2.3		2.3	No	0
2009	Public Records Compliance	Operational Audit	2.2		2.2	No	0
2009	Central Services	Operational Audit	2.2		2.2	No	0
2009	Customer Service Center	Operational Audit	2.1		2.1	No	0
2009	Mileage Reimbursement	Operational Audit	2.1		2.1	No	0
2009	Sublet Program	Operational Audit	1.8		1.8	No	0