

7.5 - Employee Business Expenses - Data Analytics Audit

Audit Objective: The objective of this audit was to use data analytics to test if the City's controls over employee business expenses are working effectively.

Approach: We used advanced data analytics, including artificial intelligence, to create a dashboard to review employee business expenses.

Overall Conclusion:

Overall, the data analytics tests conducted by the Office of the City Auditor found that the Financial Services Branch met the objective of the audit. Based on the data analytics tests, employee business expenses were valid, accurate and complete, allowable, economical and properly classified.

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Recommendation to the Financial Services Branch:

1. Review and clear all previously unapproved employee business expenses in the accounting system and monitor that all future transactions are approved in a timely manner to enhance compliance with the administrative procedure.