

City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

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www.rochesterhills.org

Legislative File No: 2009-0165

TO: Mayor and City Council Members

FROM: Keith Sawdon, Director of Finance

DATE: April 14, 2009

SUBJECT: Identity Theft Prevention Program (Red Flag Rule)

REQUEST:

That City Council adopt our Identity Theft Prevention Program policy so City is compliance with the Federal Trade Commission's Red Flag Rule.

BACKGROUND:

Under the Red Flag Rule, every financial institution and creditor, including a municipality that maintains utility billing accounts, is required to establish an "Identity Theft Prevention Program" tailored to its size, complexity and the nature of its operation. Every financial institution and creditor, including a municipality must have its Identity Theft Prevention Program (Red Flag Rule) adopted and in place on or before May 1, 2009.

RECOMMENDATION:

To meet the required deadline we are requesting adoption of the attached Identity Theft Prevention Program (Red Flag Rule).

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		
Mayor		
City Council Liaison		