

**AUDIT COMMITTEE  
OF THE CITY OF SAN DIEGO**

**Council President Pro Tem Kevin Faulconer, Chair  
Councilmember Carl DeMaio, Vice Chair  
Committeemember Wade McKnight  
Committeemember Charles Sellers  
Committeemember Steve Grant**

**ACTIONS FOR  
MONDAY, NOVEMBER 8, 2010, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Matt Awbrey, Committee Consultant  
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(619) 236-6992

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Committee members present: Faulconer, DeMaio, Sellers, McKnight

Committee members not present: Grant

NON-AGENDA PUBLIC COMMENT: Robert MacNamera thanked the Audit Committee for establishing a subcommittee to review the implementation of recommendations made in San Diego County Grand Jury reports.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Jeff Kavar of the Office of the Independent Budget Analyst reminded everyone that the City is still accepting applications for the public Audit Committee member position to replace Committee member McKnight. Applications will be accepted through November 12, 2010. Application information is available at <http://www.SDAuditCommittee.org>.

ADOPTION AGENDA

Approval of the Record of Action Items for October 11, 2010

**ACTION:** Motion by Committee member Sellers, second by Chair Faulconer, to approve.

**ACTIONS**  
**Audit Committee**  
**November 8, 2010**  
**- 2 -**

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VOTE: 3-0; Faulconer-yea, DeMaio-not present, Grant-not present,  
McKnight-yea, Sellers-yea

INFORMATION ITEMS

ITEM-1: Report from the City Auditor regarding AUDIT ACTIVITY [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-2: [Update from the Outside Auditor](#) (Macias Gini & O'Connell) regarding the FISCAL YEAR 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AUDIT

ACTION: Information only. No action taken.

ITEM-3: [Report from the City Comptroller](#): UPDATE ON INTERNAL CONTROLS AND AUDIT RECOMMENDATIONS IMPLEMENTATION [CFO Report](#)

ACTION: Information only. No action taken.

DISCUSSION/ACTION ITEMS

ITEM-4: [Report from the Centre City Development Corporation](#) regarding [PowerPoint](#) IMPLEMENTATION STATUS OF CITY AUDITOR RECOMMENDATIONS [City Auditor Report](#)

ACTION: Information only. No action taken.

ITEM-5: [Presentation from the Peer Review Team](#) regarding PEER REVIEW OF THE OFFICE OF THE CITY AUDITOR [PowerPoint](#)

ACTION: Motion by Committee member McKnight, second by Chair Faulconer, to accept the report.

VOTE: 3-0; Faulconer-yea, DeMaio-not present, Grant-not present,  
McKnight-yea, Sellers-yea

PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

**ACTIONS**  
**Audit Committee**  
**November 8, 2010**  
**- 3 -**

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CLOSED SESSION ITEMS

ITEM-6: Public Employee Performance Evaluation: Title: CITY AUDITOR  
[Performance Evaluation Rating Sheet](#) [City Auditor Mgmt Survey](#)  
[FY 2010 Audit Work Plan](#) [FY 2011 Audit Work Plan](#)  
[PowerPoint](#)

ACTION: No reportable action taken.

Kevin Faulconer  
Council President Pro Tem