

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

**Council President Pro Tem Kevin Faulconer, Chair  
Councilmember Carl DeMaio, Vice Chair  
Committee Member Thomas Hebrank  
Committee Member Charles Sellers  
Committee Member Steve Grant**

**ACTIONS FOR  
MONDAY, FEBRUARY 6, 2012, AT 9:00 A.M.**

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

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(619) 236-6992

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Committee members present: Faulconer, DeMaio, Grant, Sellers

Committee members not present: Hebrank

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Faulconer announced that the Audit Committee Screening Committee would be meeting at 11:00 A.M. to review Audit Committee public member candidates.

Councilmember DeMaio commented on a proposal by the Real Estate Assets Department to move the Office of the City Auditor to a different location.

CITY AUDITOR, CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for January 9, 2012

**ACTION:** Motion by Councilmember DeMaio, second by Chair Faulconer, to approve.

**VOTE:** 4-0; Faulconer-yea, DeMaio-yea, Grant-yea, Hebrank-not present, Sellers-yea

**ACTIONS**  
**Audit Committee**  
**February 6, 2012**  
**- 2 -**

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INFORMATION ITEMS

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

ACTION: Information only. No action taken.

DISCUSSION/ACTION ITEMS

ITEM-2: Review of the CITY OF SAN DIEGO FISCAL YEAR 2011 FINANCIAL STATEMENT AUDIT (HEARING 1 OF 2) [MGO Status Report](#) [CAFR](#)  
NOTE: *This document has not been received by and filed with the City Council and is not to be considered an official document of the City until this has occurred.*

ACTION: Information only. The second hearing will take place at a special Audit Committee meeting, which will be noticed so the public may attend.

ITEM-3: Review of the SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION (SEDC) FISCAL YEAR 2011 FINANCIAL STATEMENT AUDIT [SEDC PowerPoint](#) [Leaf & Cole PowerPoint](#)  
[SEDC memorandum](#) [SEDC Responses to Audit Committee Questions](#)  
[Leaf & Cole Responses to Audit Committee Questions](#)

ACTION: Motion by Committee Member Grant, second by Chair Faulconer, to receive and file the financial statement audit and forward to the City Council.

VOTE: 4-0; Faulconer-yea, DeMaio-yea, Grant-yea,  
Hebrank-not present, Sellers-yea

ITEM-4: Review of the SAN DIEGO DATA PROCESSING CORPORATION (SDDPC) FISCAL YEAR 2011 [FINANCIAL STATEMENT AUDIT](#)  
[MGO Responses to Audit Committee Questions](#)  
[SDDPC Responses to Audit Committee Questions](#)

ACTION: Motion by Councilmember DeMaio, second by Committee Member Sellers, to receive and file the financial statement audit and forward to the City Council.

VOTE: 4-0; Faulconer-yea, DeMaio-yea, Grant-yea,  
Hebrank-not present, Sellers-yea

**ACTIONS**  
**Audit Committee**  
**February 6, 2012**  
**- 3 -**

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ITEM-5:      Review of the REDEVELOPMENT AGENCY FISCAL YEAR 2011  
FINANCIAL STATEMENT AUDIT      [MGO PowerPoint](#)

[MGO Report](#)

[MGO Responses to Audit Committee Questions](#)

[FY11 RDA Financial Report](#)

[City Comptroller Responses to Audit Committee Questions](#)

ACTION:      Motion by Committee Member Sellers, second by Chair  
Faulconer, to receive and file the financial statement audit and forward to the City  
Council.

VOTE:      4-0;      Faulconer-yea, DeMaio-yea, Grant-yea,  
Hebrank-not present, Sellers-yea

Kevin Faulconer  
Council President Pro Tem