

**SPECIAL 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
THURSDAY, FEBRUARY 23, 2012, 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

Committee members present: Faulconer, Hebrank, Grant

Committee members not present: DeMaio, Sellers

NON-AGENDA PUBLIC COMMENT:

COMMITTEE COMMENT: Chair Faulconer thanked members of the committee for being present at this special meeting.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 6, 2012

ACTION: Motion by Committee Member Grant, second by Chair Faulconer, to approve.

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

DISCUSSION/ACTION ITEMS

ITEM-1: Review of the CITY OF SAN DIEGO FISCAL YEAR 2011 FINANCIAL STATEMENT AUDIT/COMPREHENSIVE ANNUAL FINANCIAL REPORT

ACTIONS
Audit Committee
February 23, 2012

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([CAFR](#)) (HEARING 2 OF 2), REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING (YELLOW BOOK REPORT) AND SAS 61 LETTER
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.

[PowerPoint](#)

[City Attorney's Responses to Audit Committee Questions](#)

[MGO's Responses to Audit Committee Questions](#)

[CFO's Responses to Audit Committee Questions](#)

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

[City Auditor's Responses to Audit Committee Questions](#)

[MGO's memo](#)

ACTION: Motion by Committee Member Hebrank, second by Chair Faulconer, to receive and file the Comprehensive Annual Financial Report (CAFR) and forward to the City Council.

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

Kevin Faulconer
Council President Pro Tem