

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

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

**ACTIONS FOR
MONDAY, JUNE 13, 2011, 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
202 C Street, 3rd Floor, San Diego, CA 92101
Email: MAwbrey@sandiego.gov
(619) 236-6992

Committee members present: Faulconer, Hebrank, Sellers

Committee members not present: DeMaio, Grant

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 6, 2011

ACTION: Motion by Committee Member Hebrank, second by Committee Member Sellers, to approve.

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

ACTIONS
Audit Committee
June 13, 2011

- 2 -

INFORMATION ITEMS

ITEM-1: Discussion with Outside Disclosure Counsel regarding COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AUDIT DISCLOSURE AND AUDIT COMMITTEE OVERSIGHT ROLE [Hawkins Delafield memorandum IBA Report](#)

ACTION: Information item. No action taken.

Kevin Faulconer
Council President Pro Tem