

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

**SPECIAL MEETING ACTIONS FOR  
THURSDAY, FEBRUARY 8, 2007, AT 1:00 P.M.**

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

For information, contact Jeff Kavar, Interim Committee Consultant  
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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 January 29, 2007

ACTION: Approved by common consent.

ITEM-1: Update from KPMG and City Auditor and Comptroller regarding the STATUS OF THE 2003 FINANCIAL STATEMENT AUDIT

ACTION: Information only. No action taken. This item will be discussed further at the next meeting of the Audit Committee on February 26, 2007.

ITEM-2: Discussion of Proposed AMENDMENTS TO THE PERMANENT RULES OF THE CITY COUNCIL TO ESTABLISH AN AUDIT COMMITTEE

ACTION: Information only. No action taken. This item continued to the next Audit Committee meeting on February 26, 2007. In continuing this item, the Chair indicated that the City's Independent Consultant would participate in the next meeting, and had input on this matter that would be useful to the Audit Committee.

**SPECIAL MEETING ACTIONS**

**Audit Committee**

**February 8, 2007**

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ITEM-3: Report from the City Attorney regarding the LEGAL RESPONSIBILITIES OF  
THE AUDIT COMMITTEE

ACTION: Information only. No action taken. This item will be discussed  
further at a future meeting.

Kevin Faulconer  
Chair