

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

**ACTIONS FOR  
MONDAY, JULY 9, 2007, AT 9:00 A.M.**

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

For information, contact Jeff Kavar, Interim Committee Consultant  
202 C Street, 3rd Floor, San Diego, CA 92101  
Email: JKavar@sandiego.gov  
619-533-4764

---

NON-AGENDA PUBLIC COMMENT: Mel Shapiro commented on recorded differences in the amount the City has loaned to the Redevelopment Agency.

COMMITTEE COMMENT: Chair Faulconer introduced Audit Committee staff consultant Stacy Roberts, who will be assuming her duties at the July 30, 2007 meeting.

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

ADOPTION AGENDA

Approval of the Record of Action Items for July 9, 2007

ACTION:     Approved by common consent.

ITEM-1:     Review of the 2004 FINANCIAL STATEMENT AUDIT, THE 2004 SINGLE AUDIT REPORTS (THE REPORTS ON COMPLIANCE AND INTERNAL CONTROLS), AND THE SAS 61 LETTER

ACTION:     Motion by Councilmember Atkins, Second by Council President Pro Temp Young, to forward the City's Fiscal Year 2004 Comprehensive Annual Financial Report, including the opinion and report of Macias Gini & O'Connell, each dated May 11, 2007 [the "2004 CAFR"] to the full city Council, with a recommendation by the Audit Committee that the Council receive and file the 2004 CAFR.

VOTE:        3-0;     Faulconer-yea, Young-yea, Atkins-yea

ITEM-2:     Report by the INTERIM INTERNAL AUDITOR ON THE CITY'S INTERNAL

**ACTIONS**  
**Audit Committee**  
**July 9, 2007**  
**- 2 -**

---

**AUDIT ACTIVITIES**

(See Interim Internal Auditor's July 9, 2007, PowerPoint)

**ACTION:** Information only. No action taken. Chair Faulconer requested that a summary of the ten Internal Audit Reports issued since Fiscal Year 2005 be distributed to the Audit Committee. Following Councilmember Atkins' questions about the composition of the Hotline Intake and Review Committee, Chair Faulconer stated that the Audit Committee's role with the Review Committee will be discussed at a future Audit Committee meeting.

Kevin Faulconer  
Chair