

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

**ACTIONS FOR
MONDAY, AUGUST 6, 2007, AT 9:00 A.M.**

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

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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 July 30, 2007

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

VOTE: 2-0; Faulconer-yea, Young-not present, Atkins-yea

ITEM-1: Discussion regarding THE SECURITIES AND EXCHANGE COMMISSION'S RESPONSE TO THE INITIAL REPORT OF THE INDEPENDENT CONSULTANT

NOTE: During discussion of Item 1, the meeting was adjourned due to lack of a quorum.

ITEM-2: Update regarding the RECRUITING, INTERVIEWING, AND HIRING OF THE CITY'S INTERNAL AUDITOR

Kevin Faulconer
Chair