

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

**ACTIONS FOR
FRIDAY, APRIL 4, 2008, AT 10:00 A.M.**

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

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NON-AGENDA PUBLIC COMMENT: Kevin Smith, representing Council District 6, inquired regarding the method used for providing information to rating agencies. Referred to the City Attorney; response from the City Attorney by the next Audit Committee meeting.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for March 24, 2008

ACTION: Approved by common consent.

ITEM-1: Review of the 2006 FINANCIAL STATEMENT AUDIT, THE 2005 SINGLE AUDIT REPORTS (THE REPORTS ON COMPLIANCE AND INTERNAL CONTROLS), AND THE SAS 61 LETTER

(See Macias Gini & O'Connell's March 21, 2008, draft Management Letter; Macias Gini & O'Connell's March 21, 2008, Yellow Book Report; Macias Gini & O'Connell's March 21, 2008, SAS 61 Reports; City Comptroller's April 3, 2008, memorandum; City Comptroller's April 4, 2008, PowerPoint)

ACTION: Information only. No action taken.

Kevin Faulconer
Chair