

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

**ACTIONS FOR
MONDAY, OCTOBER 20, 2008, 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: Councilmember Tony Young announced Brian Trotier as SEDC's new interim CEO.

CITY ATTORNEY, IBA, AUDITOR, AND MAYORAL STAFF COMMENT: Jeff Kavar reported on the Screening Committee's progress on screening citizens as potential members of the Audit Committee.

ADOPTION AGENDA

Approval of the Record of Action Items for October 6, 2008

ACTION: Motion by Councilmember Young, second by Councilmember Atkins , to approve the record of action items for October 6, 2008

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

ITEM-1: Update from Macias Gini & O'Connell and the City Comptroller regarding the STATUS OF THE 2006 (REDEVELOPMENT AGENCY ONLY), 2007 AND 2008 FINANCIAL STATEMENT AUDITS

(See Macias Gini & O'Connell's October 20, 2008, report)

ACTION: Information only. No action taken.

ITEM-2: Update regarding CORRESPONDENCE WITH THE SECURITIES AND EXCHANGE COMMISSION

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ACTION: Information only. No action taken.

ITEM-3: Update regarding SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION PERFORMANCE AUDIT

ACTION: Information only. No action taken.

ITEM-4: Update from the Internal Auditor regarding the CENTRE CITY DEVELOPMENT CORPORATION PERFORMANCE AUDIT

(See City Auditor's October 20, 2008, PowerPoint)

ACTION: Information only. No action taken.

ITEM-5: Report from the City Comptroller regarding the quarterly report on INTERNAL CONTROLS OVER FINANCIAL REPORTING PROJECT

(See Mayor Sanders' October 16, 2008, memorandum; City Comptroller's October 20, 2008, PowerPoint)

ACTION: Information only. No action taken.

ITEM-6: Report from the Office of Ethics and Integrity regarding EMPLOYEE HOTLINE COMPLAINTS FROM JANUARY 1, 2008 THROUGH JUNE 30, 2008

(See Ethics and Integrity's Summary Reports; Ethics and Integrity's Disposition/Outcome)

ACTION: Information only. No action taken.

ITEM-7: Report from the Internal Auditor regarding the quarterly report on HOTLINE ACTIVITY FROM JULY 1, 2008 THROUGH SEPTEMBER 30, 2008

(See City Auditor's October 16, 2008, report; City Auditor's October 16, 2008, PowerPoint)

ACTION: Information only. No action taken.

ITEM-8: Review of the Internal Auditor's HOTLINE ADMINISTRATION PLAN

(See City Auditor's October 20, 2008, PowerPoint)

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ACTION: Motion by Councilmember Young , second by Councilmember Atkins, to approve the hotline administration plan and forward to the City Council with the recommendation to approve the plan.

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

Kevin Faulconer
Chair