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

ACTIONS FOR MONDAY, OCTOBER 27, 2008, AT 9:00 A.M.

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

For information, contact Steve McNally, Acting Committee Consultant 202 C Street, 10th Floor, San Diego, CA 92101 Email: SMcNally@sandiego.gov 619-236-6622

<u>NON-AGENDA PUBLIC COMMENT</u>: Joy Sunyata commented regarding the state of the City budget and the Comprehensive Annual Financial Report.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for October 20, 2008

- ACTION: Motion by Councilmember Young, second by Councilmember Atkins, to approve.
- VOTE: 3-0; Faulconer-yea, Young-yea, Atkins-yea
- ITEM-1: Review of the 2007 FINANCIAL STATEMENT AUDIT AND THE SAS 61 LETTER

(See City Comptroller's October 27, 2008, PowerPoint)

ACTION: Information only. No action taken.

Kevin Faulconer Chair