

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

**Council President Pro Tem Kevin Faulconer, Chair
Councilmember Carl DeMaio, Vice Chair
Committee Member Wade McKnight
Committee Member Charles Sellers
Committee Member Steve Grant**

**ACTIONS FOR
THURSDAY, APRIL 2, 2009, AT 4:00 P.M.**

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

For information, contact Steve McNally, Acting Committee Consultant
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All committee members present.

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 March 23, 2009

ACTION: Motion by Committee Member Grant, second by Committee Member Sellers, to approve the record of action items for March 23, 2009.

VOTE: 4-0; Faulconer-yea, DeMaio-yea, Grant-yea, McKnight-not present, Sellers-yea

ITEM-1: Review of the 2008 FINANCIAL STATEMENT AUDIT, REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING (YELLOW BOOK REPORT) AND THE SAS 61 LETTER

(See Hawkins Delafield's May 14, 2007, memorandum; Chief Financial Officer's

SPECIAL MEETING AGENDA

Audit Committee

April 2, 2009

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March 27, 2009, memorandum; Audit Committee's CAFR June 23, 2009, Review Questions; City Attorney's March 26, 2009, report; City Attorney's July 9, 2008, memorandum; Stanley Keller's April 31, 2009, letter; City Attorney's February 7, 2007, memorandum; City Auditor's March 30, 2009, CAFR review questions; City Comptroller's April 2, 2009, PowerPoint)

ACTION: Information only. No action taken.

Kevin Faulconer
Council President Pro Tem