

**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
MONDAY, MAY 11, 2009, AT 9:00 A.M.**

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

For information, contact Chris Cate, Committee Consultant
202 C Street, 10th Floor, San Diego, CA 92101
Email: CCate@sandiego.gov
(619) 235-5281

Committeemembers present: Faulconer, DeMaio, Sellers, McKnight

Committeemembers not present: Grant

NON-AGENDA PUBLIC COMMENT: Robert McNamara spoke in favor of the Audit Committee items discussed at budget hearings and recommended that the chair of each committee give updates during Council Comment.

Katheryn Rhodes commented on the Navy Broadway Complex redevelopment project.

COMMITTEE COMMENT: Chair Faulconer commented on future presentations of Auditor's reports regarding Qualcomm Stadium and Audit Committee recommendations presented to the Budget Review Committee.

Councilmember DeMaio commented on the City Attorney memorandum regarding task order contracts and contract funding.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Eduardo Luna commented on the memorandum regarding the request from the COO for review of hiring process for Director of Purchasing and Contracting.

ACTIONS
Audit Committee
May 11, 2009
- 2 -

ADOPTION AGENDA

Approval of the Record of Action Items for April 27, 2009

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

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

ITEM-1: Report from City Attorney regarding FISCAL YEAR 2010 CITY AUDITOR MEMORANDUM

(See City Attorney's May 8, 2009, memorandum)

ACTION: Motion by Councilmember DeMaio, second by Chair Faulconer, to direct the Audit Committee Chair meet with the City Auditor to discuss employment letter and report back to Audit Committee.

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

ITEM-2: Update regarding AUDITING AGREEMENT WITH CITY'S OUTSIDE AUDITOR

(See City Attorney's May 8, 2009, memorandum; Memorandum of Agreement; Tentative RFP Project Schedule)

ACTION: Motion by Councilmember DeMaio, second by Chair Faulconer, to support 5-year auditing contract with Macias Gini & O'Connell and be forwarded to Council for approval.

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

ITEM-3: Review of the FISCAL YEAR 2008 BID TO GOAL AND PAY FOR

ACTIONS
Audit Committee
May 11, 2009
- 3 -

PERFORMANCE AUDITS

(See Jim Fisher's March 30, 2009, letter; Jim Fisher's March 30, 2009, letter; AKT's March 19, 2009, report; AKT's March 17, 2009, report; AKT's March 19, 2009, report; AKT's March 19, 2009, undated report; AKT's March 17, 2009, report; Mike Bresnahan's April 10, 2009, letter; Water and Wastewater Department's May 11, 2009, PowerPoint)

ACTION: Information item only. No action taken.

Kevin Faulconer
Council President Pro Tem