

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

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

**ACTIONS FOR
MONDAY, AUGUST 31, 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
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(619) 235-5281

Committee members present: Faulconer, Sellers, McKnight, Grant

Committee members not present: DeMaio

NON-AGENDA PUBLIC COMMENT: Scott Andrews commented on his request for information regarding the Centre City Development Corporation performance audit.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: City Auditor Eduardo Luna introduced three new auditors he has recently added to his department.

ADOPTION AGENDA

Approval of the Record of Action Items for July 20, 2009

ACTION: Motion by Committee member Sellers, second by Chair Faulconer, to approve.

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

ACTIONS
Audit Committee
August 31, 2009
- 2 -

ITEM-1: Review of the SOUTHEASTERN ECONOMIC DEVELOPMENT
CORPORATION 2008 FINANCIAL STATEMENT AUDIT

(See Southeastern Economic Development Corporation's August 24, 2009, report)

ACTION: Motion by Committee member McKnight, second by Chair
Faulconer, to recommend the Redevelopment Agency receive and file.

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

ITEM-2: Report from City Attorney regarding UPDATING THE AUDIT COMMITTEE
CHARTER

(See Draft Ordinance No. O-2010-7, dated August 20, 2009)

ACTION: Information item only. No action taken.

ITEM-3: Update from Macias Gini & O'Connell and the City Comptroller regarding the
STATUS OF THE 2009 FINANCIAL STATEMENT AUDITS

(See Macias Gini & O'Connell's August 6, 2009, letter of engagement; Macias
Gini & O'Connell's August 31, 2009, letter)

ACTION: Information item only. No action taken.

ITEM-4: Report from the City Auditor regarding the quarterly report on HOTLINE
ACTIVITY FROM APRIL 1, 2009 THROUGH JUNE 30, 2009

(See City Auditor's July 28, 2009, memorandum; City Auditor's August 31, 2009,
PowerPoint)

ACTION: Information item only. No action taken.

Kevin L. Faulconer
Council President Pro Tem