

**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, OCTOBER 5, 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, Third Floor, San Diego, CA 92101  
Email: CCate@sandiego.gov  
(619) 235-5281

---

All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: City Auditor Eduardo Luna informed the Committee his office recently released a new audit of the use of Proposition 64 funds by the City Attorney's office.

ADOPTION AGENDA

Approval of the Record of Action Items for September 14, 2009

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

VOTE: 3-0; Faulconer-yea, DeMaio-not present, Grant-not present, McKnight-yea, Sellers-yea

ITEM-1: Report from City Attorney regarding UPDATING THE AUDIT COMMITTEE CHARTER

(See Draft Ordinance O-2010-7; City Attorney's October 2, 2009, memorandum)

**ACTIONS**  
**Audit Committee**  
**October 5, 2009**  
**- 2 -**

---

**ACTION:** Motion by Councilmember DeMaio, second by Committee member Grant to: 1) approve the ordinance with amendments and send to Council for consideration; 2) Direct the City Attorney to prepare the revised DPWG ordinance for possible Audit Committee action

**VOTE:** 5-0; Faulconer-yea, DeMaio-yea, Grant-yea, McKnight-yea, Sellers-yea

**ITEM-2:** 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 October 5, 2009, report; City Comptroller's August 28, 2009, memorandum)

**ACTION:** Information item only. No action taken.

Kevin Faulconer  
Council President Pro Tem