

**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 19, 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

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 October 5, 2009

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

VOTE: 4-0; Faulconer-yea, DeMaio-absent, Grant-yea, McKnight-yea,
Sellers-yea

ITEM-1: Report from the City Comptroller regarding the INTERNAL CONTROLS OVER
FINANCIAL REPORTING PROJECT

(See City Comptroller's undated report)

ACTION: Information item only. No action taken.

ITEM-2: Report from the City Auditor regarding the QUARTERLY REPORT ON

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HOTLINE ACTIVITY FROM JULY 1, 2009 THROUGH SEPTEMBER 30, 2009

(See City Auditor's October 15, 2009, memorandum; City Auditor's October 19, 2009, PowerPoint)

ACTION: Information item only. No action taken.

ITEM-3: Update from Public Utilities Department regarding IMPLEMENTATION OF INDEPENDENT RATES OVERSIGHT COMMITTEE RECOMMENDATIONS

(See Public Utilities Department's October 7, 2009, memorandum; Public Utilities Department's October 19, 2009, PowerPoint)

ACTION: Information item only. No action taken.

ITEM-4: Report from Disclosures Practices Working Group regarding CERTIFICATION PROCESS OF 2003 – 2007 REDEVELOPMENT AGENCY FINANCIAL STATEMENTS

(See City Attorney's August 30, 2009, letter)

ACTION: Information item only. No action taken.

Kevin Faulconer
Council President Pro Tem