

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

**Council President Pro Tem Kevin Faulconer, Chair
Councilmember Carl DeMaio, Vice Chair
Committee Member Thomas Hebrank
Committee Member Karley Schreiner
Committee Member Steve Grant**

**ACTIONS FOR
MONDAY, OCTOBER 1, 2012, AT 9:00 A.M.**

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

For information, contact Matt Awbrey, Committee Consultant
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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

CITY AUDITOR, CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: City Auditor Eduardo Luna made the Committee aware that the planned relocation of his department's office space is progressing. He expects the Office of the City Auditor to complete its move from east tower of 1010 Second Avenue to the west tower by the end of the week. Mr. Luna also reported the winning graduate student report from the Association of Government Accountants' Professional Development Conference 2012 Government Finance Case Challenge is available.

ADOPTION AGENDA

Approval of the Record of Action Items for August 27, 2012

ACTION: Motion by Committee Member Hebrank, second by Committee Member Schreiner, to accept the report.

VOTE: 3-0; Faulconer-yea, DeMaio-not present, Hebrank-yea, Grant-not present, Schreiner-yea

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INFORMATION ITEMS

ITEM-1: Report from the City Auditor regarding AUDIT ACTIVITY

ACTION: Information only. No action taken.

VOTE: 5-0; Faulconer-yea, DeMaio-yea, Hebrank-yea, Grant-yea, Schreiner-yea

ITEM-2: Update from the Outside Auditor (Macias Gini & O'Connell) regarding the FISCAL YEAR 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AUDIT

ACTION: Information only. No action taken.

DISCUSSION/ACTION ITEMS

ITEM-3: Report from the City Auditor: PERFORMANCE AUDIT OF THE ECONOMIC DEVELOPMENT PROGRAM

ACTION: Motion by Councilmember DeMaio, second by Chair Faulconer, to send the audit to the Economic Development and Strategies Committee prior to a City Council hearing.

VOTE: 5-0; Faulconer-yea, DeMaio-yea, Hebrank-yea, Grant-yea, Schreiner-yea

ITEM-4: Report from the City Auditor: CENTRAL STORES AGREED-UPON PROCEDURES INVENTORY COUNT – FISCAL YEAR 2012

ACTION: Motion by Committee Member Hebrank, second by Chair Faulconer, to accept the report.

VOTE: 5-0; Faulconer-yea, DeMaio-yea, Hebrank-yea, Grant-yea, Schreiner-yea

ITEM-5: Report from City Auditor: PERFORMANCE AUDIT OF THE MISSION BAY IMPROVEMENT FUND, FISCAL YEAR 2011

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

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accept the report.

VOTE: 5-0; Faulconer-yea, DeMaio-yea, Hebrank-yea, Grant-yea, Schreiner-yea

PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS: None.

CLOSED SESSION ITEMS

ITEM-6: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Auditor

ACTION: No reportable action was taken.



Kevin L. Faulconer
Council President Pro Tem