

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

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

**ACTIONS FOR
MONDAY, DECEMBER 10, 2012, AT 9:00 A.M.**

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

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Committee members present: Faulconer, Hebrank, Schreiner

Committee member absent: Grant

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: None

CITY AUDITOR, CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: City Auditor Luna referenced a memorandum issued Friday, December 7, notifying the Audit Committee of a modification to the Fiscal Year 2013 Audit Work Plan. At the request of the City Attorney, the City Auditor will add a new audit of the Family Justice Center Alliance's role as a fiscal agent to the City's Family Justice Center Program. In order to accommodate the request, the City Auditor will remove the Workers Compensation Program audit from the Audit Work Plan.

ADOPTION AGENDA

Approval of the Record of Action Items for November 26, 2012

ACTION: Motion by Committee Member Hebrank, second by Chair Faulconer, to approve.

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

DISCUSSION/ACTION ITEMS

ACTIONS
Audit Committee
December 10, 2012

- 2 -

ITEM-1: Review of the CITY OF SAN DIEGO FISCAL YEAR 2012 FINANCIAL STATEMENT AUDIT (HEARING 1 OF 2)

ACTION: Information only. The second hearing of the Fiscal Year 2012 Comprehensive Annual Financial Report is scheduled for the January 7, 2013, Audit Committee meeting.

ITEM-2: Report from the City Auditor: AUDIT RECOMMENDATION FOLLOW-UP REPORT – NOVEMBER 2012

ACTION: Motion by Committee Member Hebrank, second by Chair Faulconer, to:

- 1) In Audit No. 08-020, “Audit of Permits Issued for the Blackwater Facility,” bifurcate Recommendation #8, “Development Services Department (DSD) should take additional steps to locate missing records and review controls over records retention to ensure they are adequate,” into two recommendations so they may be implemented sooner than the 2016 target date.
- 2) Request the City Auditor and City Comptroller return in 60 days with updates on the status of:
 - a. the 25 “not implemented” audit recommendations over two years old
 - b. all “not implemented” Priority 1 audit recommendations

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


Kevin Faulconer
Council President Pro Tem

ACTIONS
Audit Committee
December 10, 2012
- 3 -
