

CTIONS CITY OF SAN DIEGO

**MONDAY, FEBRUARY 4, 2013
9:00 A.M.**

**COUNCIL COMMITTEE ROOM
CITY ADMINISTRATION BUILDING
202 C STREET, 12TH FLOOR, SAN DIEGO, CA 92101**

Councilmember Kevin L. Faulconer, Chair
Councilmember Scott Sherman
Committee Member Thomas Hebrank
Committee Member Karley Schreiner
Committee Member Steve Grant

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NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY AUDITOR, CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

ADOPTION AGENDA

ITEM-1 Approval of the Record of Action Items for January 7, 2013

ACTION: Motion by Councilmember Sherman, second by Committee Chair Faulconer, to approve.

VOTE: 4-0 (Faulconer-yea, Sherman-yea Hebrank-yea, Schreiner-yea, Grant-absent)

DISCUSSION/ACTION

ITEM-2 Report from the City Auditor regarding AUDIT ACTIVITY

ACTION: No Action, informational only.

ITEM-3 Designate Audit Committee member to WORK WITH CITY AUDITOR IN THE PREPARATION OF A REQUEST FOR PROPOSAL FOR THE RETENTION OF THE OUTSIDE AUDITOR

ACTION: Motion by Committee Member Hebrank, second by Committee Chair Faulconer, to designate Committee Member Schreiner to work with the City

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AUDIT COMMITTEE

February 4, 2013

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Auditor in the preparation of a Request for Proposals for the retention of an outside auditor as described in San Diego Municipal Code section 26.1711, with Committee Member Hebrank to serve as a back-up designee should Committee Member Schreiner have a conflict of interest.

VOTE: 4-0 (Faulconer-yea, Sherman-yea, Hebrank-yea, Schreiner-yea, Grant-absent)

ITEM-4 Report from the City Auditor: PERFORMANCE AUDIT OF THE CITY'S OVERTIME CONTROLS

ACTION: Motion by Committee Member Hebrank, second by Committee Chair Faulconer, to accept the report and forward to the full City Council.

VOTE: 4-0 (Faulconer-yea, Sherman-yea, Hebrank-yea, Schreiner-yea, Grant-absent)

ITEM-5 Report from the City Auditor: PERFORMANCE AUDIT OF THE PUBLIC UTILITIES DEPARTMENT'S VALVE MAINTENANCE PROGRAM

ACTION: Motion by Councilmember Sherman, second by Committee Chair Faulconer, to accept the report and forward to the full City Council.

VOTE: 4-0 (Faulconer-yea, Sherman-yea, Hebrank-yea, Schreiner-yea, Grant-absent)

CLOSED SESSION

**ITEM-6 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Auditor**

ACTION: No reportable action was taken.

Kevin L. Faulconer
Chair