

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

**ACTIONS FOR
THURSDAY, MARCH 28, 2013, AT 12:30 P.M. [NOTE CHANGE IN TIME]**

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

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

For information contact:
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NON-AGENDA PUBLIC COMMENT

Clive Richard commented on the duties of the Audit Committee

COMMITTEE COMMENT

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

Ken Whitfield, San Diego City Comptroller: thanked Mr. Richard for his compliment

Eduardo Luna, San Diego City Auditor: noted that the Office of the City Auditor received the 2012 Knighton Award for the Fire/Rescue Department Audit

ADOPTION AGENDA

Approval of the Record of Action Items for February 4, 2013

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

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

ACTIONS
Audit Committee
March 28, 2013
- 2 -

DISCUSSION ITEMS

ITEM-1: Audit Committee discussion and recommendation regarding PROPOSED ANNUAL BUDGET OF THE OFFICE OF THE CITY AUDITOR FOR FISCAL YEAR 2014

Item was continued to the meeting of April 8, 2013

PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

Clive Richard commented on the City Auditor

CLOSED SESSION ITEMS

ITEM-2: PUBLIC EMPLOYEE PERFORMANCE EVALUATION *
Title: City Auditor

ACTION: No reportable action was taken.

ITEM-3: PUBLIC EMPLOYEE COMPLAINTS **

ACTION: No reportable action was taken.

ITEM-4: CONSIDERATION OF PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/
RELEASE OR TAKE NO ACTION***

ACTION: No reportable action was taken.

* Cal. Gov't Code §§ 54954.5(e), 54957(b)

** Cal. Gov't Code §54957 (b)

*** Cal. Gov't Code §§54954.5(e), 54957(b)



Kevin L. Faulconer
Chair