

**AUDIT COMMITTEE ACTIONS
CITY OF SAN DIEGO**

**MONDAY, April 8, 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

For information contact:
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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: None

ADOPTION AGENDA

Approval of the Record of Action Items for March 28, 2013

ACTION: Motion by Committee Member Hebrank, second by Councilmember Sherman,
to approve.

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

DISCUSSION/ACTION

ITEM-1 Report from City Auditor: AUDIT ACTIVITY REPORT

ACTION: No Action Taken.

ITEM-2 Audit Committee discussion and recommendation regarding PROPOSED

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ANNUAL BUDGET OF THE OFFICE OF THE CITY AUDITOR FOR FISCAL YEAR 2014 (continued from the meeting of March 28, 2013)

ACTION: Motion by Committee Member Hebrank, second by Councilmember Sherman, to approve and forward to the full council with the exception of the request for \$70,767 to restore the FY13 Personnel Base Budget.

VOTE: 5-0 (Faulconer-yea, Sherman-yea, Hebrank-yea, Schreiner-yea, Grant-yea)

ITEM-3 Report from City Comptroller: ANNUAL REPORT ON INTERNAL CONTROLS

ACTION: Motion by Councilmember Sherman, second by Chair Faulconer, to receive the report and forward to the full council.

VOTE: 5-0 (Faulconer-yea, Sherman-yea, Hebrank-yea, Schreiner-yea, Grant-yea)

ITEM-4 Report from City Auditor: UPDATE ON REQUEST FOR PROPOSALS FOR OUTSIDE AUDITOR CONTRACT (SDMC § 26.1711)

ACTION: Motion by Committee Member Hebrank, second by Committee member Grant, to receive the report with the following bullet point stricken: FY2013 Audit will be the last audit performed by MGO.

VOTE: 5-0 (Faulconer-yea, Sherman-yea, Hebrank-yea, Schreiner-yea, Grant-yea)

ITEM-5 Report from City Auditor: QUARTERLY FRAUD HOTLINE REPORT - QUARTER 2 FISCAL YEAR 2013

ACTION: Motion by Committee Member Grant, second by Chair Faulconer, to receive the report.

VOTE: 5-0 (Faulconer-yea, Sherman-yea, Hebrank-yea, Schreiner-yea, Grant-yea)

PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS: None

CLOSED SESSION

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

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ACTION: No reportable action was taken.

ITEM-7 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)

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Kevin L. Faulconer
Chair