

**AUDIT COMMITTEE ACTIONS  
CITY OF SAN DIEGO**

**MONDAY, May 13, 2013  
9:00 A.M.**

**COUNCIL COMMITTEE ROOM  
CITY ADMINISTRATION BUILDING  
202 C STREET, 12<sup>TH</sup> 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

None

COMMITTEE COMMENT

None

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

None

ADOPTION AGENDA

Approval of the Record of Action Items for April 8, 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

The committee received a report from City Auditor Luna which included an update on the audit of the Family Justice Center Alliance (FJCA) and its response to Mr. Luna's request for audit-related documents. Committee Member Hebrank requested the FJCA audit be placed on the Audit Committee's June docket as a discussion item if Mr. Luna is unable to obtain the records he seeks from the FJCA within two weeks. Chair Faulconer concurred. Chair Faulconer asked Mr. Luna to send any questions he has to the City Attorney in writing. No Action Taken.

**ACTIONS**  
**AUDIT COMMITTEE**

**May 13, 2013**

**- 2 -**

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NOTE:        The Audit Committee took the remainder of the agenda out of order: Item 3 preceded Item 2.

ITEM-2        Report from City Auditor: PERFORMANCE AUDIT OF THE ZOOLOGICAL EXHIBIT FUND

Chair Faulconer directed staff to revise the Zoological Exhibit language in the annual budget to reflect language in Charter section 77A and to include the Zoo's updated definition of "zoological exhibit maintenance" in the next semi-annual recommendation follow-up report.

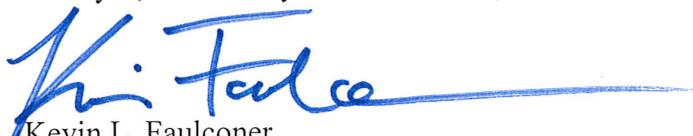
ACTION: Motion by Committee Member Hebrank, second by Councilmember Sherman, to accept the recommendations in the report and forward the report to the full Council.

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

ITEM-3        Report from City Auditor: PERFORMANCE AUDIT OF THE STREET DIVISION'S POTHOLE REPAIRS

ACTION: Motion by Councilmember Sherman, second by Chair Faulconer, to accept the report, forward it to the Infrastructure Committee for review, and forward it to the full Council with a recommendation to accept the report.

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

  
Kevin L. Faulconer  
Chair