

**AUDIT COMMITTEE ACTIONS
CITY OF SAN DIEGO**

**MONDAY, June 3, 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

None

COMMITTEE COMMENT

None

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

None

ADOPTION AGENDA

Approval of the Record of Action Items for May 13, 2013

ACTION: Motion by Councilmember Sherman, second by Chair Faulconer, 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

No action taken.

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ITEM-2 Report from the San Diego Padres: ANNUAL REPORT ON SPECIAL EVENTS AT PETCO PARK

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

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

ITEM-3 Update: AUDIT OF THE FAMILY JUSTICE CENTER ALLIANCE

No action taken.

ITEM-4 Report from City Auditor: AUDIT RECOMMENDATION FOLLOW-UP REPORT (STATUS UPDATE AS OF DECEMBER 31, 2012)

No action taken. Chair Faulconer stated that he will docket the oldest and highest risk recommendations for discussion during the July 8, 2013, meeting.

ITEM-5 Update regarding REQUEST FOR PROPOSAL FOR THE RETENTION OF THE OUTSIDE AUDITOR

Motion by Committee Member Hebrank, second by Committee Member Schreiner, to reduce Equal Opportunity Contracting Program (EOCP) evaluation criteria from 25 points to 15 points, subject to confirming compliance with all city and Council policies.

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

ITEM-6 FRAUD HOTLINE REPORT

ACTION: Motion by Committee Member Grant, second by Councilmember Sherman, to receive the report.

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



Kevin L. Faulconer
Chair