

**AUDIT COMMITTEE ACTIONS  
CITY OF SAN DIEGO**

**MONDAY, July 8, 2013  
11:00 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

COMMITTEE COMMENT

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 3, 2013

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

VOTE: 3-0 (Faulconer-yea, Sherman-yea, Hebrank-yea, Schreiner-absent, Grant-absent)

DISCUSSION/ACTION

ITEM-1 Report from City Auditor: AUDIT ACTIVITY REPORT

No action taken.

ITEM-2 Discussion of the City Auditor's FISCAL YEAR 2014 CITYWIDE RISK ASSESSMENT AND ANNUAL AUDIT WORK PLAN

No action taken; final work plan will be docketed for action on September 9, 2013.

**AGENDA**  
**AUDIT COMMITTEE**

**June 3, 2013**

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ITEM-3 Update from the Outside Auditor (Macias Gini & O'Connell) regarding the FISCAL YEAR 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

No action taken.



Kevin L. Faulconer  
Chair