

**AUDIT COMMITTEE ACTIONS  
CITY OF SAN DIEGO**

**MONDAY, September 9, 2013  
9:00 A.M.**

**CITY 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 Ricardo Valdivia

For information contact:  
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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 July 8, 2013

ACTION: Continued to the meeting of October 7, 2013

DISCUSSION/ACTION

ITEM-1 Report from City Auditor: AUDIT ACTIVITY REPORT  
No action taken.

ITEM-2 Review and discussion of THE FILNER ADMINISTRATION'S COMPLIANCE  
WITH THE CITY'S CREDIT CARD AND TRAVEL POLICIES

ACTION: Motion by Councilmember Sherman, second by committee member Schreiner, to recommend the City Auditor continue his investigation into any financial and property related issues regarding former mayor Filner and his administration and return to the Audit Committee with recommendations.

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VOTE: 4-0 (Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea, Hebrank-not present)

ITEM-3 Discussion and approval of the City Auditor's FISCAL YEAR 2014 CITYWIDE RISK ASSESSMENT AND ANNUAL AUDIT WORK PLAN

ACTION: Motion by Councilmember Sherman, second by Chair Faulconer, to approve the Fiscal Year 2014 Citywide Risk Assessment and Annual Work Plan.

VOTE: 4-0 (Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea, Hebrank-not present)

ITEM-4 Report from the City Auditor: PERFORMANCE AUDIT OF THE INDUSTRIAL WASTEWATER CONTROL PROGRAM

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

VOTE: 4-0 (Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea, Hebrank-not present)

Kevin L. Faulconer  
Chair

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INTERNET ACCESS TO COMMITTEE AGENDAS: The internet address is: [www.sandiego.gov](http://www.sandiego.gov). Reports/memos submitted to Committees are linked to the appropriate agenda item as they become available.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (voice: (619) 533-4000; TT: (619) 236-7012) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

TELEVISED MEETINGS: Committee meetings are televised live on Cox Cable 24 and Time Warner Cable 24. For information on re-broadcasting of Committee meetings, the City Access San Diego Channel Program Guide is available at <http://www.sandiego.gov/citytv/>

VIEW LIVE and ARCHIVED COMMITTEE MEETINGS via the INTERNET: Committee meetings can be viewed during their scheduled meeting time via the internet at [www.sandiego.gov](http://www.sandiego.gov). Click on "CityTV24," then "Live webcast." Archived Committee meetings beginning October 2005 to the present date can also be viewed via the Internet by clicking on "Archive."

COMPACT DISCS (CDs) and VIDEO TAPES: Compact Disc recordings of Committee meetings are available for review in the Office of the City Clerk. CDs may also be purchased by contacting the Public Information Section of the Clerk's Office at (619) 533-4000. Copies of video tapes of Committee meetings may also be purchased from CityTV Services Program by calling (619) 533-4784.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. To exercise the right to speak, members of the public must submit a Public Comment Request form prior to the meeting. Comment forms are located in the back of the Committee Room. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action other than a referral shall be taken by the Committee on any issue brought forth under Public Comment.

Note: If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7)

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calendar days prior to the Committee meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE: Members of the public may request an item be postponed or rescheduled by submitting a “Request to Speak” form prior to the meeting and asking that the matter be “continued.” The decision whether to continue the matter is at the Committee’s discretion.

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee Members may not deliberate or vote on such matters.