

**AUDIT COMMITTEE ACTIONS
CITY OF SAN DIEGO**

**MONDAY, October 7, 2013
9:00 A.M.**

**CITY 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 Ricardo Valdivia

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Committee Members present: Chair Faulconer, Councilmember Sherman, Committee Member Hebrank, Committee Member Schreiner, and Committee Member Valdivia

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: Chair Faulconer indicated that a meeting of the Audit Committee may be scheduled for Thursday, December 5, 2013.

CITY AUDITOR, CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Record of Action Items for July 8, 2013, were approved by unanimous consent.

Record of Action Items for September 9, 2013, were approved by unanimous consent.

DISCUSSION/ACTION

ITEM-1 Report from City Auditor: AUDIT ACTIVITY REPORT
Informational only; no action taken.

ITEM-2 Report from City Auditor: UPDATE ON DEVELOPMENT SERVICES
DEPARTMENT and PURCHASING AND CONTRACTING AUDIT
RECOMMENDATIONS
Informational only; Chair Faulconer stated he will docket this item on the
December 5, 2013, agenda for an update.

ACTIONS
AUDIT COMMITTEE

October 7, 2013

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- ITEM-3 Report from the City Auditor: TRANSPORTATION AND STORM WATER DEPARTMENT'S UTILITIES UNDERGROUNDING PROGRAM
- Motion by Councilmember Sherman, second by Committee Member Hebrank, to accept the report and forward to the full Council.
- Vote: 5-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea, Hebrank-yea
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- ITEM-4 Report from the City Auditor: PERFORMANCE AUDIT OF THE PARK AND RECREATION DEPARTMENT'S PLAYGROUND MAINTENANCE PROGRAM
- Motion by Councilmember Sherman, second by Chair Faulconer, to accept the report and forward to the full Council.
- Vote: 5-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea, Hebrank-yea
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- ITEM-5 REVIEW OF THE EVALUATION COMMITTEE'S RECOMMENDATION FOR AWARD OF THE CAFR AUDIT CONTRACT
- Motion by Committee Member Hebrank, second by Councilmember Sherman, to accept the recommendation and forward to the full Council for approval.
- Vote: 5-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea, Hebrank-yea
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- ITEM-6 Report from the City Auditor: PERFORMANCE AUDIT OF PUBLISHING SERVICES
- Motion by Councilmember Sherman, second by Committee Member Hebrank, to accept the report and forward to the full Council.
- Vote: 5-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea, Hebrank-yea



Kevin L. Faulconer
Chair