

**AUDIT COMMITTEE ACTIONS
CITY OF SAN DIEGO**

**MONDAY, NOVEMBER 4, 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

For information contact:
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All committee members present

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 October 7, 2013

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

VOTE: 5-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea, Hebrank-yea

DISCUSSION/ACTION

ITEM-1: Report from City Auditor: AUDIT ACTIVITY REPORT

ACTIONS: Information only. No action taken.

ITEM-2: Report from City Auditor: PERFORMANCE AUDIT OF POLICE PATROL OPERATIONS

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

ACTIONS
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VOTE: 5-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea,
Hebrank-yea

ITEM-3: Report from the City Auditor: AUDIT OF MISSION BAY AND SAN DIEGO
REGIONAL PARKS IMPROVEMENT FUNDS, FISCAL YEAR 2012

ACTION: 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

ITEM-4: Report from the City Auditor: AGREED-UPON PROCEDURES RELATED TO
THE CENTRAL STORES PHYSICAL INVENTORY

ACTION: Motion by Councilmember Sherman, second by Chair Faulconer, to
accept the report with a recommendation to remove paper products
from future inventory random samplings.

VOTE: 5-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea,
Hebrank-yea

ITEM-5: FRAUD REPORT HOTLINE

ACTION: Motion by Committee Member Hebrank, second by Councilmember
Sherman, to accept the report.

VOTE: 5-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea,
Hebrank-yea

Kevin L. Faulconer
Chair