

**AUDIT COMMITTEE ACTIONS  
CITY OF SAN DIEGO**

**THURSDAY, DECEMBER 5, 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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Public comments received.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for November 4, 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 ITEMS

ITEM-1 MONTHLY ACTIVITY REPORT

Information item only; no action taken.

ITEM-2 Report from Jim Williamson, City Auditor for Oklahoma City, Oklahoma:  
ASSOCIATION OF LOCAL GOVERNMENT AUDITORS' PEER REVIEW

Information item only; no action taken.

ITEM-3 Report from City Auditor: PERFORMANCE AUDIT OF THE PERSONNEL  
DEPARTMENT

Continued to meeting of January 13, 2014, to allow review of the then-unreleased report from the Independent Budget Analyst on the same subject, and with direction for the Fire-Rescue and Police departments to provide written responses to the performance audit.

**ACTIONS**  
**AUDIT COMMITTEE**  
**December 5, 2013**

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ITEM-4 Report from the City Auditor: PERFORMANCE AUDIT OF THE PUBLIC UTILITIES DEPARTMENT'S CUSTOMER SUPPORT DIVISION

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-5 Report from the City Auditor: AUDIT OF ACCOUNTS OF PUBLIC OFFICIALS TERMINATING OFFICE IN FISCAL YEAR 2013

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

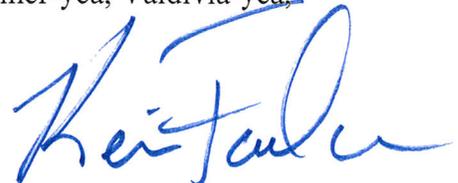
VOTE: 5-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea, Hebrank-yea

In addition, Chair Faulconer requested a report from staff regarding existing procedures for employees leaving City employment.

ITEM-6 CONFIRMING THE APPOINTMENT OF KARLEY SCHREINER TO THE DISCLOSURE PRACTICES WORKING GROUP

ACTION: Motion by Committee Member Hebrank, second by Councilmember Sherman, to confirm the appointment of Committee Member Karley Schreiner to the Disclosure Practices Working Group pursuant to San Diego Municipal Code section 26.1706.

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



Kevin L. Faulconer  
Chair