

**THE COMMITTEE ON AUDIT  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Kevin L. Faulconer, Chair  
Councilmember Scott Sherman, Vice Chair  
Committee Member Thomas Hebrank  
Committee Member Karley Schreiner  
Committee Member Ricardo Valdivia**

**ACTIONS FOR  
MONDAY, JANUARY 13, 2014, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Thyme Curtis, Council Committee Consultant  
202 C Street, 10th Floor, San Diego, CA 92101  
Email: TCurtis@sandiego.gov  
(619) 236-7351

---

Committee members present: Faulconer, Sherman, Hebrank and Schreiner.

Committee members absent: Valdivia

NON-AGENDA PUBLIC COMMENT: Katheryn Rhoades comments regarding seismic mapping

COMMITTEE COMMENT: None

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

ADOPTION AGENDA

Approval of the Record of Action Items for December 5, 2013

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

VOTE: 4-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-absent,  
Hebrank-yea

DISCUSSION/ACTION

ITEM – 1 Report from the City Auditor: MONTHLY ACTIVITY REPORT

ACTION: No action taken; informational only.

**ACTIONS**  
**AUDIT COMMITTEE**

**January 13, 2014**

- 2 -

---

ITEM – 2      Review of the CITY OF SAN DIEGO FISCAL YEAR 2013 FINANCIAL STATEMENT AUDIT (HEARING 1 OF 2)

ACTION:    Report only; no action taken

ITEM – 3      Review of the SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2013 ANNUAL FINANCE AUDIT REPORT AND FISCAL YEARS 2013, 2012 AND 2011 FEDERAL HOUSING ADMINISTRATION LLC FINANCIAL STATEMENTS

ACTION:    Motion by Councilmember Sherman, second by Committee Member Schreiner, to accept and file the report.

VOTE:        4-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-absent, Hebrank-yea

ITEM – 4      Report from City Auditor: PERFORMANCE AUDIT OF THE PERSONNEL DEPARTMENT

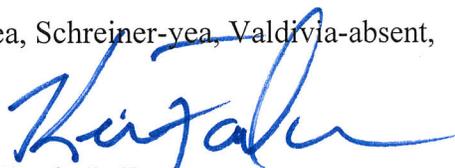
ACTION:    Motion by Committee Member Hebrank, second by Chair Faulconer, to accept the report and forward to the full council.

VOTE:        4-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-absent, Hebrank-yea

ITEM – 5      Report from the City Auditor: FRAUD HOTLINE QUARTERLY REPORT INCLUDING REVIEW OF CITY TRAVEL EXPENSES ASSOCIATED WITH FORMER MAYOR FILNER'S TRIP TO PARIS, FRANCE

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

VOTE:        4-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-absent, Hebrank-yea

  
Kevin L. Faulconer  
Chair