

**MEETING OF 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 MEETING OF
MONDAY, JANUARY 27, 2014, AT 9:00 A.M.**

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

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 January 27, 2014

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

VOTE: 4-0-1; Faulconer-yea, Sherman-yea, Schreiner-yea,
Hebrank-yea, Valdivia-abstain

DISCUSSION/ACTION

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

ACTION: No action taken

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

ACTION: Motion by Councilmember Sherman, second by Chair Faulconer, to receive the Comprehensive Annual Financial Report (CAFR) and forward it to the City Council for hearing.

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

ACTIONS
AUDIT COMMITTEE

January 27, 2014

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ITEM – 3 Report from the San Diego Padres: ANNUAL REPORT ON PETCO PARK
SPECIAL EVENTS

ACTION: Motion by Councilmember Sherman, second by Chair Faulconer, to
Approve.

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

ITEM – 4 Report from City Auditor: PERFORMANCE AUDIT OF IT WEB SERVICES

ACTION: Motion by Committee Member Hebrank, second by Councilmember
Sherman, to accept the audit and forward it to the City Council.

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



Kevin L. Faulconer
Chair