

## AUDIT COMMITTEE ACTIONS

**Vacant, Chair**  
**Councilmember Scott Sherman, Vice Chair**  
**Committee Member Thomas Hebrank**  
**Committee Member Karley Schreiner**  
**Committee Member Ricardo Valdivia**

**ACTIONS FOR MEETING OF  
MONDAY, APRIL 7, 2014, AT 9:00 A.M.**

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

For information, contact Jack Straw, Staff to Vice Chair Sherman  
202 C Street, 10th Floor, San Diego, CA 92101  
JTStraw@sandiego.gov  
(619) 236-6677

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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:

Stacey LoMedico made comments introducing Brian Pepin as the Mayoral Staff representative to the Audit Committee.

Eduardo Luna made comments commending Al Allison for his service since he is retiring.

ADOPTION AGENDA

Approval of the Record of Action Items for January 27, 2014

ACTION: Motion by Hebrank, second by Schreiner, to approve the minutes.

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

DISCUSSION/ACTION

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

ACTION: No action taken. Information item only.

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ITEM – 2: Report from Civic San Diego regarding Fiscal Year 2013 AUDITED FINANCIAL STATEMENTS PERTAINING TO THE ADMINISTRATIVE OPERATIONS OF CIVIC SAN DIEGO

ACTION: Motion by Hebrank, second by Schreiner, to accept the report and forward to Council.

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

ITEM – 3: REQUEST FROM THE COMMITTEE ON THE ENVIRONMENT FOR THE CITY AUDITOR TO PERFORM AN AUDIT OF BALBOA PARK CELEBRATION, INC.

ACTION: Motion by Hebrank, second by Schreiner, to have the Audit Department perform an audit and performance review.

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

ITEM – 4: Report from the City Auditor regarding PERFORMANCE AUDIT OF THE GRAFFITI CONTROL PROGRAM

ACTION: Motion by Hebrank, second by Valdivia, to accept the report and forward to Council.

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

ITEM – 5: Report from the City Auditor regarding PERFORMANCE AUDIT OF EMPLOYEE ADD-ON PAYS

ACTION: Motion by Hebrank, second by Schreiner, to accept the report and forward to Council.

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

ITEM – 6: Report from City Comptroller's Office regarding ANNUAL REPORT ON INTERNAL CONTROLS

ACTION: Motion by Schreiner, second by Hebrank, to accept the report.

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

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ITEM – 7: Quarterly report from the City Auditor regarding the FRAUD HOTLINE PERTAINING TO:

- PRESIDIO HILLS GOLF COURSE USE AND OCCUPANCY PERMIT
- REPORT OF PUBLIC UTILITIES WAREHOUSE SUPPLY PURCHASES
- REFERRAL OF COMPLAINT TO AUDIT COMMITTEE FOR INVESTIGATION
- INVESTIGATION OF OVERTIME AND TELEPHONE USAGE

ACTION: Motion by Hebrank, second by Valdivia, to accept the report and dismiss the complaint referred to the committee.

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

Scott Sherman  
Vice Chair

