AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

Councilmember Scott Sherman, Chair
Councilmember Ed Harris, Vice Chair
Committee Member Thomas Hebrank
Committee Member Karley Schreiner
Committee Member Ricardo Valdivia

ACTIONS FOR MEETING OF MONDAY, APRIL 21, 2014, AT 9:00 A.M.

CITY ADMINISTRATION BUILDING COUNCIL COMMITTEE ROOM (12TH FLOOR) 202 C STREET, SAN DIEGO, CA 92101

For information, contact Jack Straw, Committee Consultant
JTStraw@sandiego.gov
(619) 533-5997

All Committee members present.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: Chair Sherman welcomed the newest member of the Audit Committee, Ed Harris.

CITY AUDITOR, CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: City Auditor Eduardo Luna announced that the Auditor's Office had won an ALGA award for its audit on pothole repairs.

ADOPTION AGENDA

Approval of the Record of Action Items for April 7, 2014

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

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

DISCUSSION/ACTION AGENDA

ITEM – 1: Report from the City Auditor regarding PROPOSED ANNUAL BUDGET OF THE OFFICE OF THE CITY AUDITOR FOR FISCAL YEAR 2015

ACTION: Motion by Hebrank, second by Schreiner, to approve the proposed budget with the requested increase of $15,000 for staff training purposes.

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

Scott Sherman
Chair