



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**

**AUDIT COMMITTEE ACTIONS
MONDAY, JULY 14, 2014 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

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

ROLL CALL

Committee members present: Sherman, Harris, Hebrank, Schreiner, Valdivia

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

June 9, 2014

NON-AGENDA PUBLIC COMMENT:

David Lundin commented on the powers of the City Auditor’s office and about his Public Records Act requests to the Balboa Park Celebration Inc. committee.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AUDITOR COMMENT: None

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Report from the City Auditor regarding MONTHLY ACTIVITY REPORT
Approved by unanimous consent

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

DISCUSSION AGENDA:

ITEM-2: Report from the City Auditor regarding PERFORMANCE AUDIT OF THE OFFICE OF HOMELAND SECURITY

Motion by Councilmember Harris to accept and approve the report. Second by Committee Member Schreiner.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the City Auditor regarding FRAUD HOTLINE QUARTERLY REPORT

Motion by Committee Member Schreiner to accept the report. Second by Councilmember Harris.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the City Auditor regarding RISK ASSESSMENT AUDIT WORK PLAN FOR FY 2015

Motion by Councilmember Harris to accept and approve the report. Second by Committee Member Schreiner.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-5: Investigation of Federal Seized Assets Funds and Certifications Administered by the San Diego Police Department

Motion by Committee Member Hebrank to accept the report. Second by Committee Member Schreiner.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS: None

CLOSED SESSION:

ITEM-6: PUBLIC EMPLOYEE PERFORMANCE EVALUATION*

Title: City Auditor

No Reportable Action

* Cal. Gov't Code §§ 54954.5(e), 54957(b)

Chair