



## **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, DECEMBER 8, 2014 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101

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

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### **ROLL CALL**

### **APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

November 20, 2014

### **NON-AGENDA PUBLIC COMMENT:**

### **COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AUDITOR COMMENT:**

**REQUESTS FOR CONTINUANCE:** None

**INFORMATION AGENDA:** None

**DISCUSSION AGENDA:** None

**PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS:** None

**CLOSED SESSION:**

ITEM-1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION\*

Title: City Auditor

No reportable action was taken.

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



Scott Sherman

Chair