



## **AUDIT COMMITTEE OF THE CITY OF SAN DIEGO**

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

AUDIT COMMITTEE ACTIONS  
MONDAY, JANUARY 12, 2015 AT 2:00 P.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**

Committee members present: Sherman, Zapf, Schreiner and Valdivia

Committee members absent: Hebrank

### **APPROVAL OF COMMITTEE ACTIONS**

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

December 8, 2014

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

Verne Gammon discussed the need for an audit of the Library Department.

Katheryn Rhodes discussed the Community Parking District Audit.

**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  
Information only. No Action taken by the Committee.

**DISCUSSION AGENDA:**

ITEM-2: Review of the CITY OF SAN DIEGO FISCAL YEAR 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT (HEARING 1 OF 2)

No action taken by the Committee.

ITEM-3: Review of the FISCAL YEAR 2013 SINGLE AUDITS: INDEPENDENT AUDITOR'S REPORT ON COMPLIANCE FOR MAJOR FEDERAL PROGRAMS FOR FISCAL YEAR 2013

No action taken by the Committee.

ITEM-4: Report from the City Auditor regarding FRAUD HOTLINE QUARTERLY REPORT INCLUDING:

- FLEET SERVICES DIVISION FRAUD RISK ASSESSMENT

Motion by Committee member Schreiner to accept the report. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: Hebrank



Scott Sherman  
Chair