



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

CORRECTED

**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 – 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, 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 with Councilmember Zapf abstaining:

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
This is an informational item only, no action required 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.

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.

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