



## **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**

**WEDNESDAY, JANUARY 21, 2015 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**

Committee members present: Sherman, Zapf, Schreiner, Valdivia and Hebrank

Committee members absent: None

### **APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Committee member Hebrank abstaining:

#### **January 12, 2015**

In addition, Chairman Sherman corrected the record regarding the meeting of January 12, 2015, to reflect that Councilmember Zapf abstained from approving the meeting minutes of December 8, 2014. The meeting minutes for January 12, 2015, are therefore corrected to state: “Unanimous Consent with Councilmember Zapf abstaining.”

**NON-AGENDA PUBLIC COMMENT:** None

**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 FISCAL YEAR 2014 ANNUAL FINANCE REPORT FOR THE SAN DIEGO HOUSING COMMISSION (SDHC) AND FISCAL YEAR 2014 FINANCIAL STATEMENTS FOR SDHC FEDERAL HOUSING ADMINISTRATION LLCs

Motion by Committee member Schreiner to accept and file the report. Second by Committee member Hebrank.

Passed by the following vote:

Yea: Sherman, Zapf, Schreiner, Valdivia, Hebrank

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the City Auditor regarding PERFORMANCE AUDIT OF THE UTILITIES UNDERGROUNDING PROGRAM (PART II)

Motion by Committee member Hebrank to accept the report and forward to Council. Second by Committee member Schreiner.

Passed by the following vote:

Yea: Sherman, Zapf, Schreiner, Valdivia, Hebrank

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the City Auditor regarding INTERIM REPORT REGARDING THE CITYWIDE CONTRACT OVERSIGHT AUDIT

Motion by Committee member Hebrank to accept the report and direct the City Auditor to begin a separate audit of a sampling of Citywide contracts from prior years. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Schreiner, Valdivia, Hebrank

Nay: None

Recused: None

Not Present: None

ITEM-5: Report from the City Comptroller regarding ANNUAL REPORT ON INTERNAL CONTROLS FOR FISCAL YEAR 2014

Motion by Committee member Hebrank to accept and file the report. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Schreiner, Valdivia, Hebrank

Nay: None

Recused: None

Not Present: None



Scott Sherman  
Chair