



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, FEBRUARY 11, 2015 AT 9:00 A.M.

CITY ADMINISTRATION BUILDING

COUNCIL COMMITTEE ROOM – 12TH FLOOR

202 “C” STREET, SAN DIEGO, CA 92101

For information, contact Jack Straw, Council Committee Consultant

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ROLL CALL

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

APPROVAL OF COMMITTEE ACTIONS

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

January 21, 2015

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. The Committee did not take action.

DISCUSSION AGENDA:

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

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

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the City Auditor regarding PERFORMANCE AUDIT OF THE PARK AND RECREATION DEPARTMENT'S GOLF DIVISION

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

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-4: Discussion of possible revisions to Charter Sections 39.1 and 39.2 pertaining to the Audit Committee and the Office of the City Auditor

Motion by Councilmember Zapf to recommend no changes be made to Charter Sections 39.1 and 39.2. Second by Committee member Schreiner. Committee member Hebrank recused himself to avoid any perceived conflicts of interest.

Passed by the following vote:

Yea: Sherman, Zapf, Schreiner, Valdivia

Nay: None

Recused: Hebrank

Not Present: None



Scott Sherman
Chair