



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**

**Actions for the Audit Committee meeting of
Wednesday, October 21, 2015 at 9:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, CA 92101**

**For information, contact Ryley Webb, Council Committee Consultant
Email: RWebb@saniego.gov or Phone: (619) 533-5997**

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:

September 16, 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. No action taken by the Committee.

DISCUSSION AGENDA:

ITEM-2: Review report from the City Auditor regarding FRAUD HOTLINE
QUARTERLY REPORT
Motion by Councilmember Zapf to accept the report. Second by Committee
Member Hebrank.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-3: Review report from the City Auditor regarding AUDIT RECOMMENDATION
FOLLOW-UP: STATUS UPDATE AS OF JUNE 30, 2015

Motion by Committee member Hebrank to accept the report and drop the two
recommendations as suggested by the City Auditor. 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: Review report from the City Auditor requesting Council accept the
PERFORMANCE AUDIT OF THE DEVELOPMENT SERVICE
DEPARTMENT'S CODE ENFORCEMENT DIVISION

Motion by Councilmember Zapf to accept the report and forward to Council with
a request that the City Auditor follow up on implementation of Priority 1
complaint streamlining within 30 days and direction to the department to return in
90 days with an update. Second by Committee Member Hebrank.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-5: Review report from the City Auditor regarding ANNUAL CITYWIDE
INFORMATION TECHNOLOGY RISK ASSESSMENT AND AUDIT WORK
PLAN FOR FY 2016

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

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-6: APPOINTMENT OF COMMITTEE MEMBER TO THE DISCLOSURE PRACTICES WORKING GROUP

Motion by Committee member Hebrank to appoint Committee Member Valdivia to the Disclosure Practices Working Group. Second by Committee Member Schreiner.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None



Scott Sherman
Chair