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, November 18, 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@sandiego.gov or **Phone:** (619) 533-5997

Committee members present: Sherman, Zapf, Hebrank, Schreiner.
Committee members not present: Valdivia.

APPROVAL OF COMMITTEE ACTIONS
The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Committee member Valdivia absent:

October 21, 2015

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AUDITOR COMMENT: Councilmember Sherman, Councilmember Zapf, and Committee member Hebrank thanked Committee member Schreiner for her service.

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 Purchasing and Contracting regarding follow up to CITYWIDE CONTRACT OVERSIGHT AUDIT

No action taken by the Committee.

ITEM-3: Review presentation from City Comptroller regarding ACCOUNTING CHANGES RESULTING FROM THE IMPLEMENTATION OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 68

No action taken by the Committee.

ITEM-4: Review report from the Independent Budget Analyst regarding CITY'S BUDGET DEVELOPMENT PROCESS

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

Passed by the following vote:
Yea: Sherman, Zapf, Hebrank, Schreiner
Nay: None
Recused: None
Not Present: Valdivia

ITEM-5: Review report from the City Auditor regarding CITY AUDITOR FY17 BUDGET RECOMMENDATIONS

No action taken by the Committee.

Scott Sherman
Chair