**AUDIT COMMITTEE OF THE CITY OF SAN DIEGO**

**Councilmember Scott Sherman, Chair**
**Councilmember Lorie Zapf, Vice Chair**
**Committee Member Thomas Hebrank**
**Committee Member Alan Spencer**
**Committee Member Ricardo Valdivia**

**Actions for the Audit Committee meeting of**
**Wednesday, July 27, 2016 at 9:00 A.M.**
**City Administration Building**
**Council Chambers – 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

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Committee members present: Sherman, Hebrank, Valdivia. Councilmember Zapf arrived at 9:06 A.M.

Committee members not present: Spencer

**APPROVAL OF COMMITTEE ACTIONS**
The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Committee Members Spencer and Zapf absent:

June 29, 2016

**NON-AGENDA PUBLIC COMMENT**: Martha Welch spoke on the role of performance audits.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AND CITY AUDITOR COMMENT**: None

**REQUESTS FOR CONTINUANCE**: None

**INFORMATION AGENDA:**

ITEM-1: Review report from 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 Lifeguard Division regarding DEPARTMENT UPDATE ON LIFEGUARD DIVISION PERFORMANCE AUDIT

Motion by Councilmember Zapf to accept the report. Second by Committee Member Valdivia.

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

ITEM-3: Review report from the City Auditor regarding PERFORMANCE AUDIT OF SAN DIEGO PUBLIC LIBRARY SYSTEM FOLLOW-UP

Motion by Committee Member Hebrank to accept the report and forward the original Audit to Council. Second by Committee Member Valdivia.

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

ITEM-4: Review report from the City Auditor requesting Council accept the PERFORMANCE AUDIT OF THE SAN DIEGO HOUSING COMMISSION-AFFORDABLE HOUSING FUND

Motion by Committee Member Hebrank to accept the report and forward to Council. Second by Councilmember Zapf.

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

ITEM-5: Review report from the City Auditor requesting Council accept the AUDIT OF THE CITY'S IMPLEMENTATION OF SAN DIEGO COUNTY GRAND JURY

RECOMMENDATIONS RELATED TO PROPERTY AND EVIDENCE MANAGEMENT

Motion by Committee Member Hebrank to accept the report and forward to Council. Second by Committee Member Valdivia.

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

ITEM-6: Review report from the City Auditor regarding QUARTERLY FRAUD HOTLINE

Motion by Committee Member Hebrank to accept the report. Second by Committee Member Valdivia.

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

ITEM-7: Review report from the City Auditor regarding ANNUAL CITYWIDE INFORMATION TECHNOLOGY RISK ASSESSMENT AND AUDIT WORK PLAN FOR FY 2017

Motion by Committee Member Hebrank to accept the work plan. Second by Committee Member Valdivia.

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

**PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS:** None

**CLOSED SESSION**

ITEM-8: PUBLIC EMPLOYEE PERFORMANCE EVALUATION*

Title: City Auditor

No reportable action was taken.

* Cal. Gov't Code §§ 54954.5(e), 54957(b)

Scott Sherman
Chair