AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

Councilmember Georgette Gómez, Chair
Councilmember Scott Sherman, Vice Chair
Committee Member Thomas Hebrank
Committee Member Alan Spencer
Committee Member Ricardo Valdivia

ACTIONS FOR THE AUDIT COMMITTEE
WEDNESDAY, JULY 26, 2017 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 "C" STREET, SAN DIEGO, CA 92101

For information, contact Lara Gates, Council Committee Consultant

Lgates@sandiego.gov or (619) 236-7754

Committee members present: Gómez, Hebrank, Sherman and Spencer.
Committee members absent: Valdivia.

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

June 14, 2017

NON-AGENDA PUBLIC COMMENT: Martha Welch, Issue with City Budget and Financial 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 the City Auditor requesting Council accept the PERFORMANCE AUDIT OF THE CITY'S QUALITY MANAGEMENT FOR STREET REPAVING PROJECTS

Motion by Committee Member Sherman to accept the report and authorize the City Auditor to present to the City Council. Second by Committee Member Hebrank

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

ITEM-3: Review report from the City Auditor regarding the ANNUAL CITYWIDE RISK ASSESSMENT AND AUDIT WORK PLAN FOR FY 2018

Motion by Committee Member Sherman to accept the report with an amendment to eliminate the Public Liability Audit and add the Community Planning Group Audit. Second by Committee Member Hebrank

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

ITEM-4: Review report from the City Auditor regarding the ANNUAL CITYWIDE IT RISK ASSESSMENT AND AUDIT WORK PLAN FOR FY 2018

Motion by Committee Member Sherman to accept the report. Second by Committee Member Spencer

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

ITEM-5: Review report from the City Auditor regarding QUARTERLY FRAUD HOTLINE REPORT

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

Passed by the following vote:
Yea: Gómez, Hebrank, Sherman, and Spencer

Nay: None
Recused: None
Abstained: None
Not Present: Valdivia

CLOSED SESSION

ITEM-6: PUBLIC EMPLOYEE PERFORMANCE EVALUATION*

Title: City Auditor

No reportable action was taken.

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

Georgette Gómez
Chair