

**THE COMMITTEE ON BUDGET AND FINANCE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, JANUARY 31, 2007, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember Frye commented on the need for all departments who wish to bring matters before the Budget Committee, to timely submit materials so that items can be acted on appropriately.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for January 17, 2007

ACTION: Approved by common consent.

ITEM-1: Informational Report by the Chief Financial Officer and Financial Operations Manager regarding the STATUS OF THE 2003 AUDIT.

ACTION: Informational report only. No action taken.

ITEM-2 Informational Report by the Chief Financial Officer regarding the STATUS OF CITY REVENUES

(See Report to City Council No. 07-031; Financial Management's January 31, 2007, PowerPoint)

ACTION: Informational report only. No action taken.

ITEM-3 Report by the Independent Budget Analyst regarding the MAYOR'S FIVE-YEAR

ACTIONS
Committee on Budget and Finance
January 31, 2007

- 2 -

FINANCIAL OUTLOOK FOR FISCAL YEARS 2008-2012

(See Independent Analyst's Report Nos. 07-6 and 07-12; Independent Analyst's January 31, 2007, PowerPoint)

ACTION: Informational report only. No action taken.

ITEM-4 Informational AUDITOR'S CHARTER SECTION 39 REPORT: PERIOD SIX OF FISCAL YEAR 2007 by the Acting Deputy Comptroller/Financial Operations Manager

(See Report to City Council No. 07-032)

ACTION: Informational report only. No action taken.

Toni Atkins
Chair