

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

**AGENDA FOR
MONDAY, JANUARY 29, 2007, AT 9:00 A.M.**

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

For information, contact Jeff Kavar, Interim Council Committee Consultant
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NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

ADOPTION AGENDA

- ITEM-1: WELCOME AND INTRODUCTION OF THE AUDIT COMMITTEE
- ITEM-2: Report by the representative of KPMG, the City's Independent Auditor, regarding the STATUS OF THE 2003 FINANCIAL STATEMENT AUDIT FOR THE CITY OF SAN DIEGO
- ITEM-3: [Proposed amendment to the Permanent Rules of Council to ESTABLISH AN AUDIT COMMITTEE](#)
- ITEM-4: [Request from the Chief Financial Officer to retain Macias, Gini and O'Connell to perform the INDEPENDENT AUDIT OF THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING 2006 and 2007](#)
- ITEM-5: Report from the Centre City Development Corporation regarding the FISCAL YEAR ENDING 2006 AUDITED FINANCIAL STATEMENTS FOR THE CENTRE CITY DEVELOPMENT CORPORATION

Kevin Faulconer
Chair