SCREENING COMMITTEE RECOMMENDING PUBLIC MEMBER CANDIDATES TO BE CONSIDERED FOR THE AUDIT COMMITTEE OF THE CITY OF SAN DIEGO (SAN DIEGO CHARTER SECTION 39.1)

AGENDA FOR FRIDAY, JULY 19, 2013 AT 11:00 A.M.

CITY ADMINISTRATION BUILDING THIRD FLOOR CONFERENCE ROOM 202 C STREET, SAN DIEGO, CALIFORNIA

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NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY ATTORNEY COMMENT

ADOPTION AGENDA

ITEM-1:	Discussion of PUBLIC MEMBER CANDIDATE APPLICATIONS
ITEM-2	Determination as to the RECOMMENDATION OF QUALIFIED APPLICANTS
ITEM-3	Discussion of the NEXT STEPS AND/OR ACTIONS TO BE TAKEN IN THE

CANDIDATE RECOMMENDATION PROCESS

INTERNET ACCESS TO COMMITTEE AGENDAS: The internet address is:

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<u>www.sandiego.gov</u>. Reports/memos submitted to the Committees are linked to the appropriate agenda item as they become available.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Public Comment.

REQUESTS FOR CONTINUANCE: Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a "Request to Speak" form and asking that the matter be "continued." The decision whether to continue the matter is at the Committee's discretion.

COMMITTEE COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee Members may not deliberate or vote on such matters.