

**AUDIT COMMITTEE AGENDA
CITY OF SAN DIEGO
MONDAY, JANUARY 13, 2014, 9:00 A.M.
CITY COUNCIL COMMITTEE ROOM
CITY ADMINISTRATION BUILDING
202 C STREET, 12TH FLOOR, SAN DIEGO, CA 92101**

Councilmember Kevin L. Faulconer, Chair
Councilmember Scott Sherman, Vice Chair
Committee Member Thomas Hebrank
Committee Member Karley Schreiner
Committee Member Ricardo Valdivia

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NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY AUDITOR, CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

ADOPTION AGENDA

Approval of the Record of Action Items for December 5, 2013

DISCUSSION/ACTION

ITEM – 1 Report from the City Auditor: [MONTHLY ACTIVITY REPORT](#)

ITEM – 2 Review of the [CITY OF SAN DIEGO FISCAL YEAR 2013 FINANCIAL STATEMENT AUDIT](#) (HEARING 1 OF 2) [PowerPoint](#)

NOTE: This document has not been received by and filed with the City Council and is not to be considered an official document of the City until this has occurred.

ITEM – 3 Review of the [SAN DIEGO HOUSING COMMISSION'S FISCAL YEAR 2013 ANNUAL FINANCE AUDIT REPORT AND FISCAL YEARS 2013, 2012 AND 2011 FEDERAL HOUSING ADMINISTRATION LLC FINANCIAL STATEMENTS](#)

[Power Point](#)
[Questions for Financial Management- Nicole DeBerg](#)
[Questions for Outside Auditor- Ahamadou Alainchar Bocar](#)

ITEM – 4 Report from City Auditor: [PERFORMANCE AUDIT OF THE PERSONNEL DEPARTMENT](#)

NOTE: Continued from the meeting of December 5, 2013

AGENDA
AUDIT COMMITTEE
January 13, 2014
- 2 -

[Memorandum from Hadi Dehghani, Personnel Director](#)
[Memorandum from Javier Mainar, Fire Chief](#)
[Memorandum from Shelley Zimmerman, Assistant Police Chief](#)

ITEM – 5 Report from the City Auditor: FRAUD HOTLINE QUARTERLY REPORT
INCLUDING REVIEW OF CITY TRAVEL EXPENSES ASSOCIATED
WITH FORMER MAYOR FILNER’S TRIP TO PARIS, FRANCE

[City Auditor’s Quarterly Fraud Hotline Report – Qtr2 Fiscal Year 2014](#)

[Review of City Travel Expenses Associated with Former Mayor Filner’s Trip
to Paris, France](#)

[PowerPoint](#)

Kevin L. Faulconer
Chair

AGENDA
AUDIT COMMITTEE
January 13, 2014
- 3 -

INTERNET ACCESS TO COMMITTEE AGENDAS: The internet address is:
<http://www.sandiego.gov/city-clerk/officialdocs/legisdocs/cccm meetings.shtml> 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.

TELEVISED MEETINGS: Committee meetings are televised "live" on Cox Cable 24 and Time Warner Cable 24. For information on re-broadcasting of Committee meetings, the City Access San Diego Channel Program Guide is available on the following Internet address:
<http://www.sandiego.gov/citytv/>

VIEW LIVE & ARCHIVED COMMITTEE MEETINGS via the INTERNET: Committee meetings can be viewed live (at the scheduled meeting time) via the internet at the following Internet address: http://granicus.sandiego.gov/ViewPublisher.php?view_id=31 Click on "CityTV24," then click "Live webcast." Archived Committee meetings beginning October 2005 to the present date can also be viewed via the Internet by clicking on "Archive."

COMPACT DISCS (CD'S): Compact Disc recordings of Committee meetings are available for review in the Office of the City Clerk or may be purchased by contacting the Public Information Section of the Clerk's Office at (619)533-4000.

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 address the Committee under a 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 a 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 Council's discretion.

AGENDA
AUDIT COMMITTEE
January 13, 2014
- 4 -

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL 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.