



**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  
WEDNESDAY, MARCH 4, 2015 AT 12:45 P.M.  
CITY ADMINISTRATION BUILDING  
CONFERENCE ROOM 3B – 3<sup>RD</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lisa Byrne, Office of the Independent Budget Analyst  
Email: [LByrne@sandiego.gov](mailto:LByrne@sandiego.gov) Phone: 619-236-5917**

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This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-3984 or [MWallace@sandiego.gov](mailto:MWallace@sandiego.gov). Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

**ROLL CALL**

**NON-AGENDA PUBLIC COMMENT** This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today’s docket are to be taken at the time the item is heard.) Comments are limited to three (3) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. 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 Non-Agenda Public Comment.

**REQUESTS FOR CONTINUANCE**

**DISCUSSION 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