



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

Councilmember Scott Sherman, Chair
Councilmember Lorie Zapf, Vice Chair
Committee Member Thomas Hebrank
Committee Member Karley Schreiner
Committee Member Ricardo Valdivia

AUDIT COMMITTEE AGENDA
WEDNESDAY, JUNE 3, 2015 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101

For information, contact Ryley Webb, Council Committee Consultant
RWebb@sandiego.gov or (619) 533-5997

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. 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

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

April 29, 2015

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.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments **are limited to two (2) 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

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AUDITOR COMMENT

REQUESTS FOR CONTINUANCE

INFORMATION AGENDA:

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

DISCUSSION AGENDA:

ITEM-2: Report from SDCERS regarding [PLAN SPONSOR CONTRIBUTION AND REPORTING AUDIT](#) [PowerPoint](#)

ITEM-3: Report from the City Auditor regarding [FIRE-LIFEGUARD SERVICES](#)
[PowerPoint](#)

ITEM-4: Report from the City Auditor regarding [AIRPORTS DIVISION- REAL ESTATE ASSETS DEPARTMENT](#) [PowerPoint](#)



Scott Sherman
Chair