

RESOLUTION NUMBER R- 304216

ADOPTED ON OCT 21 2008

A RESOLUTION OF THE CITY OF SAN DIEGO APPROVING THE FISCAL YEAR 2009 ANNUAL AUDIT WORK PLAN.

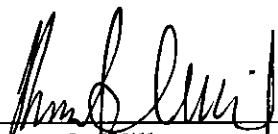
WHEREAS, the Kroll Report recommended the creation of a position responsible for the internal audit functions of the City and that the City establish a system for determining the City's internal audit priorities; and

WHEREAS, an Internal Auditor was appointed by the Mayor to oversee the City's internal audit function and confirmed by the City Council; and

WHEREAS, pursuant to Municipal Code Section 22.4305, the Audit Committee must review the Annual Audit Work Plan and the Audit Committee reviewed and approved the revised Fiscal Year 2009 Annual Audit Work Plan, as presented to the Audit Committee on September 8, 2008; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego that the Fiscal Year 2009 Annual Audit Plan is hereby approved.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By  \_\_\_\_\_  
Brant C. Will  
Deputy City Attorney

BCW:jdf  
9/23/08  
Or.Dept: Auditor  
R-2009-358

(R-2009-358)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 07 2008.

ELIZABETH S. MALAND  
City Clerk

By *Max Zumbado*  
Deputy City Clerk

Approved: 10.21.08  
(date)

*JSL*  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor