

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689



MEETING MINUTES

Thursday, July 23, 2009

1:00 PM

City Hall, Legislative Chamber, Room 250
Regular Meeting

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Members Present: *Ross Mirkarimi, Eric Mar, Sophie Maxwell.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:07 p.m.

REGULAR AGENDA

090819 [Management Agreement with Owners' Association for administration/management of San Francisco Tourism Improvement District] **Supervisor Chiu**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the business-based business improvement district known as the "San Francisco Tourism Improvement District," pursuant to Section 36651 of the California Streets and Highways Code.

6/16/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Lisa Pagan, Mayor's Office of Economic and Workforce Development; Pauline Marx, Chief Assistant Treasurer, Treasurer/Tax Collector's Office.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090903 [Comprehensive Annual Financial Report of City's external auditors for FY 2007-2008] **Supervisor Mirkarimi**

Hearing to receive the Comprehensive Annual Financial Report (CAFR), single audit report of City's external auditors (Macias Gini & O'Connell, KPMG, Hood and Strong, and Williams Adley & Co.) audit for FY 2007-2008 and to present their management letters, if any.

6/14/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carmen La Franc, Controller's Office; Linda Hurley, Macias Gini & O'Connell; Steven DeVetter, KPMG LLP; Caroline Walsh, Macias Gini & O'Connell.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090904 [City's external auditors audit plans for FY 2008-2009] Supervisor Mirkarimi

Hearing on audit plans of the City's external auditors, Macias Gini & O'Connell and KPMG, for FY 2008-2009.

7/14/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carmen La Franc, Controller's Office; Linda Hurley, Macias Gini & O'Connell; Steven DeVetter, KPMG LLP; Caroline Walsh, Macias Gini & O'Connell.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

SPECIAL ORDER - 2:00 P.M.

090423 [Peak Oil Task Force Report] Supervisor Mirkarimi

Hearing before Government Audit and Oversight Committee to receive and consider the report and recommendations of the Peak Oil Task Force.

4/7/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jeanne-Marie Rosenmeier, Chair, Peak Oil Task Force; Eric Smith, Vice-Chair, Biodiesel Access Task Force; Andy Thornley, Bicycle Coalition.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 2:19 p.m.