



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

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

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, March 10, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

110241 [Setting the 2011 Budget and Legislative Analyst Services Work Plan]

Sponsor: Campos

Motion approving the Budget and Legislative Analyst Services work plan for 2010, which: (a) allocates hours for calendar year 2011; (b) authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours between service categories based on Board of Supervisors service needs; and (c) requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2011 Annual Performance Evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

03/01/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.

Douglas Yep spoke neither in support or opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

101372 [Hearing - City Services Auditor's Audit on Public Utilities Commission]**Sponsor: Mar**

Hearing on the Controller's Office recent City Services Auditor's audit on the San Francisco Public Utilities Commission.

10/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/03/10; REFERRED TO DEPARTMENT. Referred to San Francisco Public Utilities Commission for information purposes only.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office); Benjamin Carlick (Controller's Office); Todd Rydstrom, Chief Financial Officer (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 11:15 a.m.