



**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*

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Thursday, April 14, 2011

10:00 AM

City Hall, Committee Room 263

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**Regular Meeting**

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

## MEETING CONVENED

*The meeting convened at 10:06 a.m.*

## REGULAR AGENDA

### 110359 [Hearing - Controller's Budgetary Overtime Costs Status Report - Largest Departments/Users]

**Sponsor: Campos**

Hearing on the Controller's report of the status of current and projected budgetary overtime costs for the largest departments and the largest users of overtime hours.

03/22/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/28/11; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

*Heard in Committee. Speakers: Monique Zmuda, Deputy Controller (Controller's Office); Micki Callahan, Director (Human Resources); Joanne Hayes-White, Chief (Fire Department); Terrie Williams, Deputy Chief Financial Officer (Municipal Transportation Authority); Deborah Landis, Chief Financial Officer (Police Department); Gregg Sass, Chief Financial Officer (Public Health Department); Janet Dempsey, Chief Financial Officer (Sheriff Office); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; Douglas Yep; spoke neither in support or opposition of the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Campos, Farrell, Chiu

**110366 [Hearing - Comprehensive Annual Financial Report - FY Ended June 30, 2010]****Sponsor: Campos**

Hearing for the City's external auditors (Macias Gini & O'Connell and KPMG) to present the Comprehensive Annual Financial Report (CAFR), single audit, and their management letters, if any, related to the City audit for FY ended June 30, 2010. This hearing is required under Charter Section 9.117.

03/29/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Carmen LeFranc (Controller's Office); Caroline Walsh (Macias Gini and O'Connell); Charlie Castillo (Fine Art Museum); Laurel Barsotti (Film Commission); Pauline Marx, Chief Assistant Treasurer (Office of the Treasurer and Tax Collection); John Woo (Port); Steve Devetter (KPMG); Wallace Tang (Airport Commission); Tessa March (Municipal Transportation Authority); Female (Mayor's Office of Housing); Monique Zmuda, Deputy Controller (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; Douglas Yep; Walter Paulson; spoke neither in support or opposition of the matter.*

**FILED by the following vote:**

Ayes: 3 - Campos, Farrell, Chiu

**ADJOURNMENT**

*The meeting adjourned at 12:51 p.m.*