

City and County of San Francisco

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



MEETING MINUTES
Thursday, June 25, 2009
1:00 PM
City Hall, Room 263
Regular Meeting

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Members Present: *Eric Mar, Sophie Maxwell.*

Members Excused: *Ross Mirkarimi.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 2:47 p.m.

REGULAR AGENDA

090753 **[Selection of independent City auditors]** **Supervisor Mirkarimi**

Resolution selecting independent auditors for the Controller's office and the separately audited departments of the City and authorizing a two-year contract with the selected audit firm with five year's worth of options for renewal.

(Fiscal Impact.)

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/9/09, REFERRED to Government Audit and Oversight Committee. Supervisor Mirkarimi requested that this matter be referred to Committee.

6/18/09, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller; Caroline Walsh, Macias, Gini & O'Connell, LLP; Douglas Yep; Francisco Da Costa.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 3:23 p.m.