

City and County of San Francisco

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



MEETING MINUTES

Thursday, August 6, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250
Special 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 11:09 a.m.

REGULAR AGENDA

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.

7/23/09, CONTINUED TO CALL OF THE CHAIR. 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.

Heard in Committee. Speakers: Carmen La Franc, Controller's Office; Linda Hurley, Macias Gini & O'Connell; Steve DeVetter, KPMG LLP; Cynthia Pon, Macias Gini & O'Connell; Ben Rosenfield, City Controller.

FILED 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.

7/23/09, CONTINUED TO CALL OF THE CHAIR. 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.

Heard in Committee. Speakers: Carmen La Franc, Controller's Office; Linda Hurley, Macias Gini & O'Connell; Steve DeVetter, KPMG LLP; Cynthia Pon, Macias Gini & O'Connell; Ben Rosenfield, City Controller.

FILED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 12:02 p.m.