



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: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, April 22, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Eric Mar and Carmen Chu

Excused: 1 - Sophie Maxwell

MEETING CONVENED

The meeting convened at 1:13 p.m.

REGULAR AGENDA

100457 [Comprehensive Annual Financial Report, Single Audit, and Management Letters Related to the City Audit for FY2008-2009]

Sponsor: Mar

Hearing for the City's external auditors, Macias Gini and O'Connell and KPMG, to present the Comprehensive Annual Financial Report, Single Audit, and their management letters related to the City audit for FY2008-2009.

Heard in Committee. Speakers: Ben Rosenfield, City Controller; Cynthia Pon, Macias Gini & O'Connell; Steve DeVetter, KPMG; Angela Carmen, Dan Roach and Female Speaker, Municipal Transportation Agency; John Woo, SF Port; Walter Paulson; Nadia Sesay, Director of Public Finance; Brian Strong, Capital Planning Committee.

FILED by the following vote:

Ayes: 2 - Mar, Chu

Excused: 1 - Maxwell

080932 [Debt Level of the City and County of San Francisco]

Sponsor: Chu

Hearing regarding the City's level of debt, including general obligation bonds, revenue bonds, and other overlapping debt such as the parcel tax for the School District; and projected debt which may be incurred if bond measures currently pending submission to and passage by San Francisco voters.

Heard in Committee. Speakers: Ben Rosenfield, City Controller; Cynthia Pon, Macias Gini & O'Connell; Steve DeVetter, KPMG; Angela Carmen, Dan Roach and Female Speaker, Municipal Transportation Agency; John Woo, SF Port; Walter Paulson; Nadia Sesay, Director of Public Finance; Brian Strong, Capital Planning Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Chu

Excused: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 2:14 p.m.