

BOARD of SUPERVISORS



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MEMORANDUM

TO: Ben Rosenfield, City Controller, Office of the Controller
Jay Huish, Executive Director, Employees' Retirement System
Tiffany Bohee, Executive Director, Office of Community Investment and Infrastructure
Elaine Forbes, Interim Executive Director, Port Department

FROM: Erica Major, Assistant Clerk, Government Audit and Oversight Committee,
Board of Supervisors

DATE: May 17, 2016

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Government Audit and Oversight Committee has received the following proposed legislation, introduced by Supervisor Peskin on May 10, 2016:

File No. 160522

Resolution selecting Macias, Gini & O'Connell, LLP, as independent auditors for the Controller's Office and the separately audited departments of the City, for an amount not to exceed \$9,388,686 over a four-year contract term to commence July 1, 2016, with one three-year option to renew.

If you have any additional comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c:
Todd Rydstrom, Office of the Controller
Darlene Armanino, Retirement Board
Claudia Guerra, Office of Community Investment and Infrastructure
Amy Quesada, Port Department

1 [Selection of Independent Auditors - Macias, Gini & O'Connell, LLP - Not to Exceed
2 \$9,388,686]

3 **Resolution selecting Macias, Gini & O'Connell, LLP, as independent auditors for the**
4 **Controller's Office and the separately audited departments of the City, for an amount**
5 **not to exceed \$9,388,686 over a four-year contract term to commence July 1, 2016, with**
6 **one three-year option to renew.**

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8 WHEREAS, The Board of Supervisors pursuant to Charter, Section 2.115, selects the
9 independent auditor to perform the annual financial audit of the Controller's books; and

10 WHEREAS, The Controller has recommended to the Board of Supervisors qualified
11 independent auditors to perform the annual audits of the General City, Comprehensive Annual
12 Financial Report (CAFR), and Single Audit; and

13 WHEREAS, The term of this contract shall commence on July 1, 2016, and contractor
14 fees will be incurred during FYs 2017-2020, with three years' worth of options for renewal for
15 the FYs 2021-2023, and

16 WHEREAS, The Controller, pursuant to the provisions Charter, Section 3.105, has
17 selected qualified independent auditors to perform the annual audits of the Employees'
18 Retirement System (SFERS); Redevelopment Agency (RDA) and Financing
19 Authority/Successor Agency to RDA; Port of San Francisco; San Francisco Finance
20 Corporation; Various State of California Project Grants; and Retiree Health Benefit Trust; and

21 WHEREAS, The term of this contract shall commence on July 1, 2016, and contractor
22 fees will be incurred during FYs 2017-2020, with three years' worth of options for renewal for
23 the FYs 2021-2023; now, therefore, be it

24 RESOLVED, That pursuant to Charter, Section 2.115, the Board of Supervisors does
25 hereby select for the audit of the General City, CAFR, and Single Audit the firm of Macias,

1 Gini & O'Connell LLP, for an amount not to exceed \$9,388,686 over a four-year contract term
2 to commence July 1, 2016, with one three-year option to renew; and, be it


3 FURTHER RESOLVED, That pursuant to the provisions of Charter, Section 3.105, the
4 Controller does hereby order an audit of the books and the accounts, records, and
5 transactions of the Employees' Retirement System (ERS); Redevelopment Agency (RDA) and
6 Financing Authority / Successor Agency to RDA; Port of San Francisco; San Francisco
7 Finance Corporation; Various State of California Project Grants; and Retiree Health Benefit
8 Trust.

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10 Recommended:

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13 Deputy Controller

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