



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia

Deputy Auditor-Controller

Kim Lamanuzzi

Deputy Treasurer-Tax Collector

DATE: January 18, 2019
TO: Audit Committee Members
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting


1/16/19

This will confirm the next Audit Committee meeting scheduled on **January 25, 2019 at 10:00 a.m.** in the Board of Supervisors Chambers - Room 301 of the Hall of Records. The following is the agenda for the meeting:

AGENDA

- 1) Pledge of Allegiance**
- 2) Approve Agenda**
- 3) Public Presentations**
This portion of the meeting is reserved for persons desiring to address briefly the Audit Committee on any matter not on this agenda within the Committee's subject matter jurisdiction.
- 4) Discussion Regarding the Appointment of Public Members to the Audit Committee**
- 5) Approval of December 14, 2018 Audit Committee Meeting Minutes**
- 6) Agenda Items**

Discussion and Action Items

- a. Review and accept 2017-2018 County of Fresno Comprehensive Annual Financial Report**

7) Staff Updates

8) Adjournment

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Enclosures

Audit Committee Members:

Supervisor Nathan Magsig, Audit Committee Chairman

Daniel C. Cederborg, County Counsel, Audit Committee Vice-Chairman

Supervisor Sal Quintero

Jean Rousseau, County Administrative Officer

Elizabeth Diaz, Co-Department Heads Council

Manuel Vilanova, Public Member

Vacant, Public Member