



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia

Deputy Auditor-Controller

Kim Lamanuzzi

Deputy Treasurer-Tax Collector

DATE: May 18, 2018
TO: Audit Committee Members
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting

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5/21/18

This will confirm the next Audit Committee meeting scheduled on **May 25, 2018 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 briefly address 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 February 23, 2018 Audit Committee Meeting Minutes**
- 6) **Agenda Items**
 - Consent Items**
 - a. Approve Quarterly Fraud Report covering January 1, 2018 to March 31, 2018
 - Discussion and Action Items**
 - b. Review and receive 2016-2017 Inmate Welfare Trust Fund (IWF) Agreed Upon Procedures Report
 - c. Review and receive 2015-2016 Fresno County Sheriff's office State Controller's Office Peace Officer's Standards & Training (POST) Audit

- d. Review and receive 1/1/15-12/31/16 Fresno County Sheriff's office High Intensity Drug Trafficking Areas (HIDTA) Audit
- e. Review and approve Department of Public Health Emergency Medical Services AUP
- f. Review and approve Assessor-Recorder's Social Security Number Truncation Program AUP #2

7) **Audit Plan**

8) **Staff Updates**

9) **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