



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia
Deputy Auditor-Controller

Kim Lamanuzzi
Deputy Treasurer-Tax Collector

DATE: July 20, 2018
TO: Audit Committee Members
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting

Daniel C. Aduberg
Vice Chairman

This will confirm the next Audit Committee meeting scheduled on **July 27, 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) Approval of May 25, 2018 Audit Committee Meeting Minutes

5) Agenda Items

Discussion and Action Items

- a. Response to Fresno County Grand Jury Report of June 2018, as pertaining to the Fresno County Audit Committee.
- b. Discussion of upcoming audit engagement with Assessor-Recorder's Department in regards to its cash receipts and cash disbursements processes.
- c. Review and approve suggested updates to the Internal Audit Charter and the Bylaws of the Fresno County Audit Committee.

- d. Receive direction regarding how to report to the Board of Supervisors upon the audit activities.

6) Staff Updates

7) 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 Villanova, Public Member
Kulwinder Brar, Public Member