



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia

Deputy Auditor-Controller

Kim Lamanuzzi

Deputy Treasurer-Tax Collector

DATE: August 24, 2018
TO: Audit Committee Members
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting

OK
[Signature]
8/23/18

This will confirm the next Audit Committee meeting scheduled on **August 31, 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 July 27, 2018 Audit Committee Meeting Minutes**
- 5) Agenda Items**
 - Consent Items**
 - a. Approve Quarterly Fraud Report covering April 1, 2018 to June 30, 2018
 - Discussion and Action Items**
 - b. Review and accept the Independence Certification.
 - c. Review and receive Fresno County In-Home Supportive Services Public Authority Independent Auditor's Reports and Financial Statements for the year ended June 30, 2017.
 - d. Review and approve Assessor-Recorder's Social Security Number Truncation Program AUP #2.

e. Review and Approve 2019 Audit Committee Meeting Dates

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 Vilanova, Public Member

Kulwinder Brar, Public Member