



County of Fresno

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

DATE: February 16, 2018
TO: Distribution Below
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting


2/13/18

Attached is a copy of a memo addressed to Audit Committee members confirming the Committee meeting scheduled on February 23, 2018 at 2:00 p.m. in the Board of Supervisors Chambers, Room 301, Hall of Records. Your department has been scheduled as indicated on the agenda. Please make the necessary arrangements to ensure that either you or your representative attends the meeting as scheduled.

Attachment

cc: Audit Committee Members

Distribution:

Oscar J. Garcia, CPA, Auditor-Controller/Treasurer Tax Collector
David Pomaville, Director, Department of Public Health
Emilia Reyes, Executive Director, First 5 Fresno County



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA
Auditor-Controller/Treasurer-Tax Collector

Kim Lamanuzzi
Deputy Treasurer-Tax Collector

DATE: February 16, 2018
TO: Audit Committee Members
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting


2/13/18

This will confirm the next Audit Committee meeting scheduled on **February 23, 2018 at 2:00 p.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 January 12, 2018 Audit Committee Meeting Minutes**
- 6) **Agenda Items**
 - Consent Items**
 - a. Approve Quarterly Fraud Report covering October 1, 2017 to December 31, 2017
 - Discussion and Action Items**
 - b. Review and receive 2016-2017 First Five Comprehensive Annual Financial Report**
 - c. Review and approve Department of Public Health Cash Handling Audit

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