



Board Agenda Item 20

DATE: March 9, 2021

TO: Board of Supervisors

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

SUBJECT: Fresno County Audit Committee Minutes from May 15, 2020, August 14, 2020, and December 4, 2020 meetings

RECOMMENDED ACTION(S):

Receive and file the Fresno County Audit Committee Minutes from May 15, 2020, August 14, 2020, and December 4, 2020 meetings.

There is no fiscal impact associated with the recommended action. The Minutes from the May 15, 2020, August 14, 2020, and December 4, 2020 Committee meetings are provided for your Board's review in compliance with the Fresno County Audit Committee Bylaws Article VI Section 1(f). This item is countywide.

ALTERNATIVE ACTION(S):

There is no viable alternative as the Audit Committee Minutes (Minutes) are submitted in compliance with Fresno County Audit Committee (Committee) Bylaws Article VI Section 1(f).

FISCAL IMPACT:

There is no fiscal impact associated with this action.

DISCUSSION:

The Minutes from the May 15, 2020, August 14, 2020, and December 4, 2020 Committee meetings are provided for your Board's review in compliance with Committee Bylaws Article VI Section 1(f). The Committee has been established as an advisory committee to the Board. One of the general authorities of the Committee, as stated in Committee Bylaws Article VI Section 1(f), is "To provide a summary of Committee activities and significant audit results to the Board through the distribution of the quarterly meeting material."

OTHER REVIEWING AGENCIES:

The Minutes from May 15, 2020 meeting were approved by the Committee at its August 14, 2020 meeting. The Minutes from the August 14, 2020 meeting were approved by the Committee at its December 4, 2020 meeting. The Minutes for the December 4, 2020 meeting were approved by the Committee at its January 15, 2021 meeting.

ATTACHMENTS INCLUDED AND/OR ON FILE:

Audit Committee Minutes - May 15, 2020 Meeting

Audit Committee Minutes - August 14, 2020 Meeting
Audit Committee Minutes - December 4, 2020 Meeting

CAO ANALYST:

Yussel Zalapa