



Board Agenda Item 22

DATE: June 23, 2020

TO: Board of Supervisors

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

SUBJECT: Fresno County Audit Committee Minutes from the December 13, 2019 and January 10, 2020 meetings

RECOMMENDED ACTION(S):

Receive and file the Fresno County Audit Committee Minutes from December 13, 2019 and January 10, 2020 meetings.

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 December 13, 2019 and January 10, 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 December 13, 2019 and January 10, 2020 meetings were approved by the Committee at its May 15, 2020 meeting.

ATTACHMENTS INCLUDED AND/OR ON FILE:

On file with Clerk - Audit Committee Minutes - December 13, 2019 Meeting
On file with Clerk - Audit Committee Minutes - January 10, 2020 Meeting

CAO ANALYST:

Debbie Paolinelli