



INTER OFFICE MEMORANDUM
Auditor-Controller/Treasurer-Tax Collector

DATE: May 19, 2017

TO: Distribution Below

FROM: Daniel C. Cederborg, County Counsel, Audit Committee Chairman

SUBJECT: Audit Committee Meeting

Attached is a copy of a memo addressed to Audit Committee members confirming the Committee meeting scheduled for June 2, 2017 at 10:00 a.m. in the Board of Supervisors Chambers in 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:

Delfino Neira, Director of Social Services
Steven White, Director of Public Works
Dawan Utecht, Director of Behavioral Health
Fabiola Gonzales, Deputy Director of First 5 Fresno County
Alix Hillis, Business Director of First 5 Fresno County



INTEROFFICE MEMORANDUM
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DATE: June 2, 2017
TO: Audit Committee Members
FROM: Daniel C. Cederborg, County Counsel, Audit Committee Chairman
SUBJECT: Audit Committee Meeting

This will confirm the next Audit Committee meeting scheduled for **June 2, 2017 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) 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.

2) Appointment of Audit Committee Chairman and Vice-Chairman for Calendar Year 2017

3) Approval of January 27, 2017 Audit Committee Meeting Minutes

4) Agenda Items

Consent Items

- a. Approve Quarterly Fraud Report covering January 1, 2017 to March 31, 2017
- b. Approve Public Works and Planning Transition Review Report

Discussion and Action Items

- c. Review and receive 2015-2016 First Five Comprehensive Annual Financial Report
- d. Review and approve Single Audit Report
- e. Review and approve County Expense Claim Audit Report
- f. Review and approve Work Plan Update

5) Staff Updates

6) Adjournment

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Enclosures

Audit Committee Meeting Agenda
June 2, 2017
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Audit Committee Members:

Daniel C. Cederborg, County Counsel, Audit Committee Chairman
Supervisor Nathan Magsig
Supervisor Sal Quintero
Jean Rousseau, County Administrative Officer
Elizabeth Diaz, Co-Department Heads Council