



Board Agenda Item 24

DATE: September 11, 2018

TO: Board of Supervisors

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

SUBJECT: Fresno County Audit Committee Minutes from February 23, 2018 and May 25, 2018 meetings

RECOMMENDED ACTION(S):

Receive and file the Fresno County Audit Committee Minutes from the February 23, 2018 and May 25, 2018 meetings.

This item is countywide.

ALTERNATIVE ACTION(S):

There is no viable alternative as the Audit Committee Minutes (Minutes) is 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 February 23, 2018 and May 25, 2018 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 authority 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 February 23, 2018 meeting was approved by the Committee at its May 25, 2018 meeting, and the Minutes from May 25, 2018 meeting was approved by the Committee at its July 27, 2018 meeting.

ATTACHMENTS INCLUDED AND/OR ON FILE:

Audit Committee Minutes - February 23, 2018 Meeting
Audit Committee Minutes - May 25, 2018 Meeting

CAO ANALYST:

Juan Lopez