



Board Agenda Item 28

DATE: January 29, 2019

TO: Board of Supervisors

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

SUBJECT: Fresno County Audit Committee Minutes from the August 31, 2018 meeting

RECOMMENDED ACTION(S):

Receive and file the Fresno County Audit Committee Minutes from the August 31, 2018 meeting.

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 August 31, 2018 Committee meeting 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 August 31, 2018 meeting were approved by the Committee at its December 14, 2018 meeting.

ATTACHMENTS INCLUDED AND/OR ON FILE:

Audit Committee Minutes - August 31, 2018 Meeting

CAO ANALYST:

Debbie Paolinelli