



# Board Agenda Item 20

DATE: March 12, 2019

TO: Board of Supervisors

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

SUBJECT: Fresno County Audit Committee Minutes from December 14, 2018 and January 25, 2019 meetings

RECOMMENDED ACTION(S):

**Receive and file the Fresno County Audit Committee Minutes from December 14, 2018 and January 25, 2019 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 14, 2018 and January 25, 2019 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 14, 2018 meeting were approved by the Committee at its January 25, 2019 meeting. The Minutes from the January 25, 2019 meeting were approved by the Committee at its February 8, 2019 meeting.

ATTACHMENTS INCLUDED AND/OR ON FILE:

Audit Committee Minutes - December 14, 2018 Meeting  
Audit Committee Minutes - January 25, 2019 Meeting

CAO ANALYST:

Debbie Paolinelli