



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia
Deputy Auditor-Controller

Kim Lamanuzzi
Deputy Treasurer-Tax Collector

DATE: February 1, 2019
TO: Audit Committee Members
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting

OK
2/4/19

This will confirm the next Audit Committee meeting scheduled on **February 8, 2019 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) Pledge of Allegiance
- 2) Approve Agenda
- 3) Public Presentations
This portion of the meeting is reserved for persons desiring to address the Audit Committee briefly on any matter not on this agenda within the Committee's subject matter jurisdiction.
- 4) Discussion Regarding the Appointment of Public Members to the Audit Committee
- 5) Approval of January 25, 2019 Audit Committee Meeting Minutes
- 6) Agenda Items

Consent Items

- a. Approve Quarterly Fraud Report covering October 1, 2018 to December 31, 2018

Discussion and Action Items

- b. Review and receive 2017-2018 First Five Comprehensive Annual Financial Report
- c. Review and receive Price Paige & Company Quality Control Review, Fiscal years ended June 30, 2013 through June 30, 2016

- d. Review and receive Brown Armstrong Agreed Upon Conditions Report Designed to Increase Efficiency, Internal Controls, and/or Financial Reporting dated December 19, 2018

7) Staff Updates

8) Adjournment

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Enclosures

Audit Committee Members:

Supervisor Nathan Magsig, Audit Committee Chairman
Daniel C. Cederborg, County Counsel, Audit Committee Vice-Chairman
Supervisor Sal Quintero
Jean Rousseau, County Administrative Officer
Elizabeth Diaz, Co-Department Heads Council
Manuel Vilanova, Public Member
Kulwinder Brar, Public Member