



Board Agenda Item 19

DATE: August 20, 2019

TO: Board of Supervisors

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

SUBJECT: Fresno County Audit Committee Minutes from the February 8, 2019 and April 19, 2019 meetings

RECOMMENDED ACTION(S):

Receive and file the Fresno County Audit Committee Minutes from the February 8, 2019 and April 19, 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 February 8, 2019 and April 19, 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 February 8, 2019 meeting were approved by the Committee at its April 19, 2019 meeting. The Minutes from the April 19, 2019 meeting were approved by the Committee at its May 17, 2019 meeting.

ATTACHMENTS INCLUDED AND/OR ON FILE:

On file with Clerk - Audit Committee Minutes - February 8, 2019 Meeting
On file with Clerk - Audit Committee Minutes - April 19, 2019 Meeting

CAO ANALYST:

Debbie Paolinelli