



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia

Deputy Auditor-Controller

Frank Gomez

Deputy Treasurer-Tax Collector

DATE: August 9, 2024
TO: Audit Committee Members
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting

This will confirm the next Audit Committee meeting scheduled on **August 9, 2024 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) **Roll Call**

2) **Pledge of Allegiance**

3) **Approve Agenda**

4) **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.

5) **Approval of the May 24, 2024 Audit Committee Meeting Minutes**

6) **Consent Items**

a. Approve Quarterly Fraud Report covering April 1, 2024 to June 30, 2024.

7) **Discussion and Action Items**

- a. Review and approve the Fresno County Public Library Department Head Transition Report.
- b. Review and approve the Department of Public Works and Planning American Avenue Disbursements Compliance Audit for Calendar Year 2023.
- c. Review and accept the Independence Certification.

8) **Staff Updates**

9) Adjournment

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Enclosures

Audit Committee Members:

Supervisor Nathan Magsig, Audit Committee Chairman

Supervisor Sal Quintero, Audit Committee Vice-Chairman

Daniel C. Cederborg, County Counsel

Paul Nerland, County Administrative Officer

Kari Gilbert, Department Heads Council Member

Manuel Vilanova, Public Member

Kulwinder Brar, Public Member

Next meeting scheduled on December 6, 2024.