



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia
Deputy Auditor-Controller

Frank Gomez
Deputy Treasurer-Tax Collector

DATE: May 24, 2024
TO: Audit Committee Members
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting

OK
[Signature]
5/21/24

This will confirm the next Audit Committee meeting scheduled on **May 24, 2024 at 11:00 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) **Reappointment of Member Vilanova for term expiring December 31, 2025**
- 6) **Approval of the January 5, 2024 Audit Committee Meeting Minutes**
- 7) **Consent Items**
 - a. Approve Quarterly Fraud Report covering January 1, 2024 to March 31, 2024.
- 8) **Discussion and Action Items**
 - a. Review and approve External Audit Services Agreement Award Recommendation to select:
 - I. Brown Armstrong Accountancy Corporation
 - II. CliftonLarsonAllen, LLP (CLA)
 - b. Review and accept the County of Fresno Single Audit Report for the year ended June 30, 2023.

- c. Review and approve the Department of Public Health Payroll Compliance Audit for dates in calendar years 2021 and 2022.
- d. Review and approve the Proposed Audit Plan for fiscal year 2024-25.

9) Staff Updates

10) 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 August 9, 2024.