



## INTEROFFICE MEMORANDUM

**Oscar J. Garcia, CPA**

Auditor-Controller/Treasurer-Tax Collector

**Enedina Garcia**

Deputy Auditor-Controller

**Megan Marks**

Deputy Treasurer-Tax Collector

**DATE:** May 7, 2021

**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 **May 14, 2021 at 8:30 a.m.** in the Board of Supervisors Chambers - Room 301 of the Hall of Records. The following is the agenda for the meeting:

### **\*SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19\***

Due to the current Shelter-in-Place Order covering the State of California and Social Distance Guidelines issued by Federal, State, and Local Authorities, the Audit Committee will be meeting via Cisco Webex. Any members of the Audit Committee may participate from a remote location by teleconference. Participants, including public members, can participate with the login or call-in credential and instructions below. Cisco Webex is required for online participants. Public members may comment during designated public member sessions by raising their hands. In order to avoid disruptions, please press mute and wait to be called upon before commenting.

#### **Participate by Email Invitation:**

Click on the Join Meeting icon. When the webpage is loaded, click on the Join Meeting icon. Comments can be made by clicking on the profile icon and then the raise hand icon by the caller ID. Click on the unmute icon to unmute and click again to mute after each comment. A phone option may also be utilized for audio by pressing the option icon, select the Call Me option, and enter your phone number.

#### **Participate via Online Link:**

Click on the link below and enter the following information when prompted.

<https://fresnocountyca.webex.com/fresnocountyca/j.php?MTID=m0d7e89f8c38934a9982ea517520f1c7a>

Meeting number: 187 975 2457

Password: mMeJEFMj336

Click on the Join Meeting icon to join. Comments can be made by clicking on the profile icon and then the raise hand icon by the caller ID. Click on the unmute icon to unmute and click again to mute after each comment. A phone option may also be utilized for audio by pressing the option icon, select the Call Me option, and enter your phone number.

**Participate via Phone:**

Call the phone number below and follow the prompts. Enter the access code when prompted. Comments can be made by pressing \*9.

1-855-282-6330 United States Toll Free  
Access Code: 187 975 2457

To ensure meaningful access under The American Disabilities Act, Title II, the County will reasonably modify policies or procedures and provide auxiliary aids or services to persons with disabilities. If, as an attendee or participant at the meeting you will need additional accommodations, please contact Jerry Moreno at (559) 600-1370 or [jemoreno@fresnocountyca.gov](mailto:jemoreno@fresnocountyca.gov) as soon as possible during office hours. Reasonable timely requests will be accommodated to the extent reasonably feasible.

**AGENDA**



Handwritten signature and date: 5/10/21

**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) Approval of January 15, 2021 Audit Committee Meeting Minutes**

**5) Agenda Items**

**Consent Items**

- a. Approve Quarterly Fraud Report covering January 1, 2021 to March 31, 2021.

**Discussion and Action Items**

- b. Review and receive the Restated 2019-2020 County of Fresno Comprehensive Annual Financial Report
- c. Review and receive the County of Fresno, California, Grants Funded by the State of California Office of Emergency Services (Cal OES) Audited Financial Schedules for the Year Ended June 30, 2020.
- d. Review and approve the Proposed Audit Plan for fiscal year 2021-22

**6) Staff Updates**

## 7) Adjournment

JM

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  
Vacant, Co-Department Heads Council  
Manuel Vilanova, Public Member  
Kulwinder Brar, Public Member