



INTEROFFICE MEMORANDUM


Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia
Deputy Auditor-Controller

Megan Marks
Deputy Treasurer-Tax Collector

DATE: August 6, 2021
TO: Audit Committee Members
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting


8/6/21

This will confirm the next Audit Committee meeting scheduled on **August 13, 2021 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:

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Due to the Social Distance Guidelines issued by Federal, State and Local Authorities, any members of the Audit Committee may participate from a remote location by teleconference via Cisco Webex. 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://tinyurl.com/pmmcv47j>

Meeting number (access code): 146 497 5315

Meeting password: qMDFs9fRR27

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: 146 497 5315

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 as soon as possible during office hours. Reasonable timely requests will be accommodated to the extent reasonably feasible.

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 Members to the Audit Committee

- a. CAO Appointment of Kari Gilbert, Director of Child Support Services as Audit Committee Department Heads Council Member
- b. Invitation to interested individuals to apply for the Public Member vacancy at <https://bosbcc.co.fresno.ca.us/>

5) Approval of May 14, 2021 Audit Committee Meeting Minutes

6) Agenda Items

Consent Items

- a. Approve Quarterly Fraud Report covering April 1, 2021 to June 30, 2021.

Discussion and Action Items

- b. Review and approve the County Clerk and Registrar of Voters Department Head Transition Report.
- c. Review and approve the Human Resources Department Head Transition Report.

7) Staff Updates

8) 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

Kari Gilbert, Department Heads Council Member

Manuel Vilanova, Public Member

Vacant, Public Member