

County of Fresno
Auditor-Controller/Treasurer-Tax Collector
Audit Committee Minutes
Board of Supervisors' Chambers
August 13, 2021 – 10:00 a.m.

MEMBERS PRESENT:

Supervisor Nathan Magsig, Audit Committee Chairman
Daniel Cederborg, County Counsel, Audit Committee Vice-Chairman
Greg Reinke, County Administrative Officer's Proxy
Manuel Vilanova, Public Member

Due to the Social Distance Guidelines issued by Federal, State and Local Authorities, James Kus, County Clerk and Registrar of Voters, attended the meeting via teleconference and participated in the meeting to the same extent as if he was present.

Call to Order: Chairman Magsig called to order the regular meeting of the Audit Committee (Committee) on August 13, 2021 at 10:01 a.m. in the Board of Supervisors' Chambers.

1. Pledge of Allegiance

- Chairman Magsig lead all in attendance with the Pledge of Allegiance.

2. Approve Agenda

- A motion was made by Vice-Chairman Cederborg, seconded by Greg Reinke, and carried 4-0 to approve the August 13, 2021 agenda.

3. Public Presentations

- This portion of the meeting is reserved for persons desiring to address the Committee briefly on any matter not on this agenda within the Committee's subject matter jurisdiction.
- There being none, the Committee proceeded to hear the next item on the agenda.

4. Discussion Regarding the Appointment of Members to the Audit Committee

- Chairman Magsig encouraged the public to apply for the public member vacancy online at <https://bosbcc.co.fresno.ca.us/>.
- A motion was made by Manuel Vilanova, seconded by Vice-Chairman Cederborg, and carried 4-0 to approve the appointment of Kari Gilbert as Audit Committee Department Heads Council Member.

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

- A motion was made by Vice-Chairman Cederborg, seconded by Greg Reinke, and carried 4-0 to approve the 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

- A motion was made by Manuel Vilanova, seconded by Greg Reinke, and carried 4-0 to approve Agenda Item 6a.

Discussion and Action Items

b) Review and approve the County Clerk and Registrar of Voters Department Head Transition Report.

- Karoll Diaz, Interim Accounting and Financial Manager, FR&A, presented the item and James Kus, County Clerk and Registrar of Voters, commented on the item.
- There being no public comments, a motion was made by Vice-Chairman Cederborg, seconded by Manuel Vilanova, and carried 4-0 to review and approve Agenda Item 6b.

c) Review and approve the Human Resources Department Head Transition Report.

- Karoll Diaz, Interim Accounting and Financial Manager, FR&A, presented the item.
- There being no public comments, a motion was made by Vice-Chairman Cederborg, seconded by Manuel Vilanova, and carried 4-0 to review and approve Agenda Item 6c.

7. Staff Updates

- Karoll Diaz, Interim Accounting and Financial Manager, FR&A, stated that there were no updates.

8. Adjournment

- A motion was made by Manuel Vilanova, seconded by Greg Reinke, and was carried 4-0 to adjourn the meeting at 10:20 a.m.

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

Manuel Vilanova, Public Member