



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia

Deputy Auditor-Controller

Megan Marks

Deputy Treasurer-Tax Collector

DATE: December 2, 2021
TO: Audit Committee Members
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting

Handwritten signature and date: 12/2/21

This will confirm the next Audit Committee meeting scheduled on **December 9, 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:

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) Appointment of Audit Committee Chairman and Vice-Chairman for Calendar Year 2022 and 2023**
- 5) Reappointment of Member Brar for term expiring December 30, 2022**
- 6) Approval of August 13, 2021 Audit Committee Meeting Minutes**
- 7) Agenda Items**
 - Consent Items**
 - a. Approve Quarterly Fraud Report covering July 1, 2021 to September 30, 2021.
 - Discussion and Action Items**
 - b. Review and approve the Public Defender Department Head Transition Report.
 - c. Review and approve the Public Health Department Head Transition Report.

- d. Review and receive Fresno County In-Home Supportive Services Public Authority Independent Auditor's Reports and Financial Statements for the year ended June 30, 2020.
- e. Review and accept the County of Fresno Single Audit Report for the year ended June 30, 2020.
- f. Review and accept the Independence Certification.
- g. Review and approve the Department of Social Services Food and Nutrition Services (FNS)-209 Report for the quarter ended June 30, 2021.
- h. Review and accept the District Attorney's Office Insurance Fraud Program Independent Auditor's Report and Financial Schedules for the year ended June 30, 2021.
- i. Review and receive the 2020-2021 First Five Comprehensive Annual Financial Report.
- j. Review and approve the 2022 Audit Committee Meeting Dates.

8) Staff Updates

9) Adjournment

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Enclosures

Audit Committee Members:

Supervisor Nathan Magsig, Audit Committee Chairman
Daniel C. Cederborg, County Counsel, Audit Committee Vice-Chairman
Supervisor Sal Quintero
Paul Nerland, County Administrative Officer
Kari Gilbert, Department Heads Council Member
Manuel Vilanova, Public Member
Kulwinder Brar, Public Member