



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia

Deputy Auditor-Controller

Megan Marks

Deputy Treasurer-Tax Collector

DATE: May 13, 2022
TO: Audit Committee Members
FROM: Supervisor Sal Quintero, Audit Committee Chairman
SUBJECT: Audit Committee Meeting

This will confirm the next Audit Committee meeting scheduled on **May 13, 2022 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) Reappointment of Member Vilanova for term expiring December 31, 2023

5) Approval of January 28, 2022 Audit Committee Meeting Minutes

6) Consent Items

- a. Approve Quarterly Fraud Report covering January 1, 2022 to March 31, 2022.

7) Discussion and Action Items

- a. Review and approve the Department of Social Services Department Head Transition Report.
- b. Review and approve the County Administrative Office Department Head Transition Report.
- c. Review and approve the Department of Social Services Payroll Compliance Audit Report for all calendar year 2019 and calendar year 2020 through June 28, 2020.
- d. Review and approve the Proposed Audit Plan for fiscal year 2022-23.

8) Staff Updates

9) Adjournment

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Enclosures

Audit Committee Members:

Supervisor Sal Quintero, Audit Committee Chairman

Daniel C. Cederborg, County Counsel, Audit Committee Vice-Chairman

Supervisor Nathan Magsig

Paul Nerland, County Administrative Officer

Kari Gilbert, Department Heads Council Member

Manuel Vilanova, Public Member

Kulwinder Brar, Public Member