



**INTEROFFICE MEMORANDUM**

**Oscar J. Garcia, CPA**

Auditor-Controller/Treasurer-Tax Collector

**Enedina Garcia**

Deputy Auditor-Controller

**Megan Marks**

Deputy Treasurer-Tax Collector

**DATE:** August 12, 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 **August 12, 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) **Approval of May 13, 2022 Audit Committee Meeting Minutes**
- 5) **Consent Items**
  - a. Approve Quarterly Fraud Report covering April 1, 2022 to June 30, 2022.
- 6) **Discussion and Action Items**
  - a. Review and approve the Department of Behavioral Health Department Head Transition Report.
  - b. Review and accept the Independence Certification.
- 7) **Staff Updates**
- 8) **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