



## INTEROFFICE MEMORANDUM

**Oscar J. Garcia, CPA**

Auditor-Controller/Treasurer-Tax Collector

**Enedina Garcia**

Deputy Auditor-Controller

**Frank Gomez**

Deputy Treasurer-Tax Collector

**DATE:** December 8, 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 **December 8, 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 August 12, 2022 Audit Committee Meeting Minutes**
- 5) **Consent Items**
  - a. Approve Quarterly Fraud Report covering July 1, 2022 to September 30, 2022.
- 6) **Discussion and Action Items**
  - a. Review and approve the Department of Social Services Food and Nutrition Services (FNS)-209 Report for the quarter ended June 30, 2022.
  - b. Review and receive Fresno County In-Home Supportive Services Public Authority Independent Auditor's Reports and Financial Statements for the year ended June 30, 2021.
  - c. Review and approve the 2023 Audit Committee Meeting Dates.
- 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