



## INTEROFFICE MEMORANDUM

**Oscar J. Garcia, CPA**


Auditor-Controller/Treasurer-Tax Collector

**Enedina Garcia**

Deputy Auditor-Controller

**Frank Gomez**

Deputy Treasurer-Tax Collector

**DATE:** January 27, 2023  
**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 **January 27, 2023 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 December 8, 2022 Audit Committee Meeting Minutes**

**5) Consent Items**

- a. Approve Quarterly Fraud Report covering October 1, 2022 to December 31, 2022.

**6) Discussion and Action Items**

- a. Review and accept 2021-2022 County of Fresno Annual Comprehensive Financial Report.
- b. Review and approve the Department of Social Services Department Head Transition Report.
- c. Review and approve the Department of Public Health Emergency Medical Services Authority (EMSA) Report for the fiscal year ended June 30, 2022.
- d. Review and receive the 2021-2022 First Five Comprehensive Annual Financial Report.

**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