



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia
Deputy Auditor-Controller

Frank Gomez
Deputy Treasurer-Tax Collector

DATE: May 12, 2023
TO: Audit Committee Members
FROM: Supervisor Sal Quintero, Audit Committee Chairman
SUBJECT: Audit Committee Meeting

A handwritten signature in blue ink, appearing to be "Oscar J. Garcia".

This will confirm the next Audit Committee meeting scheduled on **May 12, 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 January 27, 2023 Audit Committee Meeting Minutes**
- 5) **Consent Items**
 - a. Approve Quarterly Fraud Report covering January 1, 2023 to March 31, 2023.
- 6) **Discussion and Action Items**
 - a. Review and accept the County of Fresno Single Audit Report for the year ended June 30, 2021.
 - b. Review and receive Price Paige & Company Quality Control Review covering fiscal years ended June 30, 2017 through June 30, 2021.
 - c. Review and approve the Proposed Audit Plan for fiscal year 2023-24.

7) Staff Updates

8) Adjournment

dll

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

Next meeting scheduled on August 11, 2023.