



INTEROFFICE MEMORANDUM

Oscar J. Garcia, CPA

Auditor-Controller/Treasurer-Tax Collector

Enedina Garcia

Deputy Auditor-Controller

Frank Gomez

Deputy Treasurer-Tax Collector

DATE: December 10, 2024
TO: Audit Committee Members
FROM: Supervisor Nathan Magsig, Audit Committee Chairman
SUBJECT: Audit Committee Meeting

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12/4/24

This will confirm the next Audit Committee meeting scheduled on **December 10, 2024 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) Roll Call

2) Pledge of Allegiance

3) Approve Agenda

4) 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.

5) Approval of the August 9, 2024 Audit Committee Meeting Minutes

6) Consent Items

- a. Approve Quarterly Fraud Report covering July 1, 2024 to September 30, 2024.

7) Discussion and Action Items

- a. Review and approve the Compliance Audits for the periods ranging from July 1, 2018, through October 10, 2023 for:
 - I. Internal Services Department
 - II. Probation Department
- b. Review and approve the Department of Social Services Cash Receipts Compliance Audit for fiscal year 2023.
- c. Review and approve the Department of Social Services Food and Nutrition Services (FNS)-209 Report for the quarter ended June 30, 2024.

- d. Review and receive the Fresno County In-Home Supportive Services Public Authority Independent Auditor's Reports and Financial Statements for the year ended June 30, 2022.
- e. Review and receive the Fresno County In-Home Supportive Services Public Authority Independent Auditor's Reports and Financial Statements for the year ended June 30, 2023.
- f. Review and approve the 2025 Audit Committee Meeting Dates.

8) Staff Updates

9) Adjournment

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Enclosures

Audit Committee Members:

Supervisor Nathan Magsig, Audit Committee Chairman
Supervisor Sal Quintero, Audit Committee Vice-Chairman
Daniel C. Cederborg, County Counsel
Paul Nerland, County Administrative Officer
Kari Gilbert, Department Heads Council Member
Manuel Vilanova, Public Member
Kulwinder Brar, Public Member

Next meeting scheduled on January 10, 2025.