



## INTEROFFICE MEMORANDUM

**Oscar J. Garcia, CPA**

Auditor-Controller/Treasurer-Tax Collector

**Enedina Garcia**

Deputy Auditor-Controller

**Frank Gomez**

Deputy Treasurer-Tax Collector

**DATE:** January 5, 2024  
**TO:** Audit Committee Members  
**FROM:** Supervisor Nathan Magsig, Audit Committee Chairman  
**SUBJECT:** Audit Committee Meeting

This will confirm the next Audit Committee meeting scheduled on **January 5, 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 December 8, 2023 Audit Committee Meeting Minutes
- 6) Consent Items
  - a. Approve Quarterly Fraud Report covering October 1, 2023 to December 31, 2023.
- 7) Discussion and Action Items
  - a. Review and approve the Department of Public Health Emergency Medical Services Authority (EMSA) Report for fiscal year ended June 30, 2023.
  - b. Review and accept the 2022-2023 County of Fresno Annual Comprehensive Financial Report.
  - c. Review and receive the 2022-2023 First Five Annual Comprehensive Financial Report.
- 8) Staff Updates

  
1/2/2024

## **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 May 10, 2024.**