

AGENDA

KERN COUNTY AUDIT ADVISORY COMMITTEE

County Administrative Center
1115 Truxtun Avenue
3rd Floor Multipurpose Room
Bakersfield, California 93301

Regular Meeting
Wednesday, April 24, 2019

1:30 P.M.

All agenda item supporting documentation is available for public review at County Administrative Office, 1115 Truxtun Avenue, 5th Floor, Bakersfield, 93301 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL. THE "CA" REPRESENTS THE CONSENT AGENDA. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE COMMITTEE OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE COMMITTEE CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

STAFF RECOMMENDATION SHOWN IN CAPS

- 1) Call to order –
COMMITTEE TO RECONVENE
- 2) Roll call –
Committee Members: David Couch, Mike Maggard, Geoffrey King, Ryan Alsop,
Jordan Kaufman
Committee Staff: Mary Bedard, Margo Raison
- CA-3) Minutes from February 6, 2019 Kern County Audit Advisory Committee meeting –
APPROVE

- CA – 4) December 31, 2018 Compliance and Accountability Report –
RECEIVE AND FILE
- 5) Report by the Auditor-Controller-County Clerk on external audit services and recommendation by Request for Proposal Evaluation Committee –
HEAR PRESENTATION; PROVIDE DIRECTION
- 6) Presentation by the Auditor-Controller-County Clerk regarding countywide risk assessment and proposed annual audit plan for fiscal year 2019-20 –
HEAR PRESENTATION; DISCUSS; RECEIVE AND FILE
- 7) Proposed revisions by the County Administrative Office and Auditor-Controller-County Clerk to Kern County Ordinance 2.01 *Government Accountability* to include, combine, clarify, and eliminate language related to audit and follow-up processes and responsibilities –
HEAR PRESENTATION; DISCUSS
- 8) Committee member announcements or reports –
- 9) Public comment –
- 10) Adjourn –

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)**

The County Administrative Center 3rd Floor Multipurpose Room is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Audit Advisory Committee may request assistance at County Administrative Office, 1115 Truxtun Avenue, 5th Floor, Bakersfield, California or by calling (661) 868-3198. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.