

AGENDA

KERN COUNTY AUDIT ADVISORY COMMITTEE

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

Regular Meeting
Wednesday, January 8, 2020

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.

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 A MEMBER OF THE COMMITTEE OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS REGARDING AN ITEM ON THE CONSENT AGENDA, THEY MAY DO SO PRIOR TO A VOTE BEING TAKEN ON THE CONSENT AGENDA. A MEMBER OF THE COMMITTEE MAY REMOVE ANY ITEM FROM THE CONSENT AGENDA AND IT 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 April 24, 2019 Kern County Audit Advisory Committee meeting –
APPROVE

- CA – 4) Auditor-Controller-County Clerk's Audit Activity Report for the six months ended June 30, 2019 –
RECEIVE AND FILE
- CA – 5) County Administrative Office's June 30, 2019 Compliance and Accountability Report–
RECEIVE AND FILE
- CA – 6) Auditor-Controller-County Clerk's Fraud and Ethics Activity Report for the six months ended June 30, 2019 –
RECEIVE AND FILE
- 7) Presentation by the Auditor-Controller-County Clerk regarding status of the 2019 external audit and internal audit plan for fiscal year 2019-20 –
HEAR PRESENTATION; DISCUSS; RECEIVE AND FILE
- 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.