AGENDA

KERN COUNTY
AUDIT ADVISORY COMMITTEE

County Administrative Center
1115 Truxtun Avenue
5th Floor – County Administrative Office
Bakersfield, California 93301

Regular Meeting
Monday, July 18, 2022

3:00 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.

STAFF RECOMMENDATION DISPLAYED IN CAPS

1) Call to order and roll call –
Committee Members: David Couch, Mike Maggard, Geoffrey King, Ryan Alsop, Jordan Kaufman
Committee Staff: Mary Bedard, Margo Raison
COMMITTEE TO RECONVENE

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.

CA – 2) Minutes from June 16, 2021 Kern County Audit Advisory Committee meeting –
APPROVE

CA – 3) County Administrative Office's June 30, 2021 and December 31, 2021 Compliance and Accountability Reports–
RECEIVE AND FILE

CA – 4) Auditor-Controller-County Clerk's Fraud and Ethics Activity Report for the periods ending June 30, 2021 and December 30, 2021 –
RECEIVE AND FILE

5) Proposed change to ordinance to replace Compliance and Accountability Officer position with Chief Financial Officer or designee and replace Information Security Officer position with Chief Information Technology Officer or designee due to staffing reorganizations within the County Administrative Office–
APPROVE; MAKE RECOMMENDATION TO BOARD OF SUPERVISORS TO ADOPT REVISIONS

6) Auditor-Controller-County Clerk's presentation of countywide risk assessment and annual audit plan for fiscal year 2022-23 –
HEAR PRESENTATION; DISCUSS; MAKE RECOMMENDATION TO BOARD OF SUPERVISORS TO APPROVE

7) Committee member announcements or reports –

8) Public comment –

9) Adjourn –

AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)

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.

10) MISCELLANEOUS LETTERS AND DOCUMENTS – FILE

A) June 25, 2021 E-mail correspondence from Auditor-Controller-County Clerk, Mary Bedard providing revised audit plan subsequent to June 16, 2021 Audit Advisory Committee meeting