

**CITY OF WEST COVINA**  
**AUDIT COMMITTEE**  
**MINUTES**  
**SPECIAL MEETING**  
**Tuesday, June 14, 2016, 6:30 p.m.**

The special meeting of the Audit Committee was called to order at 6:37 p.m. in the Management Resource Center. Mayor Pro Tem Corey Warshaw led the Pledge of Allegiance.

**ROLL CALL**

Present: Mayor Pro Tem Corey Warshaw  
Colleen Rozatti, City Treasurer  
Darrell Myrick, Community Member  
James Grivich, Community Member

Absent: Councilman Mike Spence

Staff Present: Christa Buhagiar, Nancy Ramos

**ORAL COMMUNICATIONS**

No oral communication.

**1. APPROVAL OF MINUTES**

**April 11, 2016, Special Audit Committee Meeting Minutes**

Motion by Warshaw, second by Rozatti to approve the Special Audit Committee meeting minutes held on Monday, April 11, 2016, as presented.  
Motion carried by a vote of 3-0-1 abstain.

**2. AUDIT COMMITTEE NOMINATION**

**1. Nomination of Chair**

Motion by Warshaw and seconded by Myrick to nominate Rozatti for the Chair.  
Motion carried 4-0.

**3. FISCAL YEAR 2015-16 AUDIT PLANNING SESSION**

**RECOMMENDATION:**

Motion by Warshaw, second by Myrick to approve the Fiscal Year 2015-16 Audit Planning Session.

Motion carried by a vote of 4-0.

**ADJOURNMENT**

Motion by Warshaw, second by Myrick to adjourn the meeting at 7:17 p.m.

Motion carried by a vote of 4-0.

Minutes taken by: Nancy Ramos, Senior Administrative Assistant – Finance Department