

CITY OF WEST COVINA

AUDIT COMMITTEE

AGENDA

WEDNESDAY, JUNE 7, 2017, 4:30 P.M.
SPECIAL MEETING

WEST COVINA CITY HALL
MANAGEMENT RESOURCE CENTER, 3RD FL., RM. 314
WEST COVINA, CALIFORNIA 91790

Colleen Rozatti, Chair
Mike Spence, Vice Chair
Corey Warshaw, Audit Committee Member
Doran Barnes, Audit Committee Member
James Grivich, Audit Committee Member

AMERICANS WITH DISABILITIES ACT

The Committee complies with the Americans with Disabilities Act (ADA). If you will need special assistance at Committee Meetings, please call (626) 939-8433 (voice) or (626) 960-4422 (TTY) from 8:00 a.m. to 5:00 p.m. Monday through Thursday, at least 48 hours prior to the meeting to make arrangements.

AGENDA MATERIAL

Agenda material is available for review at the West Covina City Clerk's Office, Room 317 in City Hall, 1444 W. Garvey Avenue South and at www.westcovina.org. Any writings or documents regarding any item on this agenda not exempt from public disclosure, provided to a majority of the Committee that is distributed less than 72 hours before the meeting, will be made available for public inspection in the City Clerk's Office, Room 317 of City Hall during normal business hours.

PUBLIC COMMENTS
ADDRESSING THE AUDIT COMMITTEE MEMBERS

Any person wishing to address the Committee on any matter listed on the agenda or on any other matter within their jurisdiction should complete a speaker card that is provided at the entrance and submit the card to the Committee Secretary.

Please identify on the speaker card whether you are speaking on an agenda item or non-agenda. Requests to speak on agenda items will be heard prior to requests to speak on non-agenda items. All comments are limited to three (3) minutes per speaker.

AGENDA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ORAL COMMUNICATIONS - Three (3) minutes per speaker

Please state your name and city of residence for the record.

1. APPROVAL OF MINUTES

FEBRUARY 27, 2017, SPECIAL AUDIT COMMITTEE MEETING MINUTES

Motion by _____, second by _____
to approve the Special Audit Committee minutes from the meeting held on
Monday, February 27, 2017, as presented.
Motion carried by a vote of _____.

2. AUDIT COMMITTEE NOMINATIONS

RECOMMENDATION:

It is recommended that the Audit Committee nominate a:

1. Chair
2. Vice-Chair

1. NOMINATION OF CHAIR

Motion by _____, second by _____

To elect _____ for the Chair.

Motion carried by a vote of _____.

2. NOMINATION OF VICE-CHAIR

Motion by _____, second by _____

To elect _____ for the Vice-Chair.

Motion carried by a vote of _____.

3. SINGLE AUDIT REPORT ON FEDERAL AWARDS FOR THE YEAR ENDED JUNE 30, 2016

RECOMMENDATION:

It is recommended that the Audit Committee receive and file the Single Audit Report on Federal Awards for the year ended June 30, 2016.

4. FISCAL YEAR 2016-17 AUDIT PLANNING SESSION

RECOMMENDATION:

It is recommended that the Audit Committee recommend any specific areas to be reviewed during the Fiscal Year 2016-17 audit process.

ADJOURNMENT

Motion by _____, second by _____

To adjourn the meeting at _____.

Motion carried by a vote of _____.