

AGENDA

ITEM NO 1

DATE June 21, 2016

CITY OF WEST COVINA

AUDIT COMMITTEE

MINUTES

SPECIAL MEETING

Monday, April 11, 2016, 6:30 p.m.

The special meeting of the Audit Committee was called to order at 6:30 p.m. in the City Council Chambers. Mayor Pro Tem Corey Warshaw led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Pro Tem Corey Warshaw
Councilman Mike Spence
Colleen Rozatti, City Treasurer
Chris Freeland, City Manager
Christa Buhagiar, Finance Director
Kenneth Kasamatsu, Community Member

Absent: Darrell Myrick, Community Member

Staff Present: Nicole Lugotoff, Nancy Ramos

ORAL COMMUNICATIONS

No oral communication.

1. AUDIT COMMITTEE NOMINATIONS

1. Nomination of Chair

Motion by Rozatti and seconded by Warshaw to nominate Kasamatsu for the Chair.
Motion carried 6-0.

2. Nomination of Vice Chair

Motion by Freeland and seconded by Warshaw to nominate Spence for the Vice-Chair. Motion carried 6-0.

2. AWARD OF AUDIT SERVICES CONTRACT

Motion by Rozatti and seconded by Warshaw to approve the Award of Audit Services Contract to Rogers, Anderson, Malody & Scott, LLP. Motion carried 6-0.

3. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND OTHER RELATED REPORTS FOR THE YEAR ENDED JUNE 30, 2015

Motion by Freeland and seconded by Warshaw to approve the CAFR and other related reports for the year ended June 30, 2015. Motion carried 6-0.

ADJOURNMENT

Meeting adjourned at 7:23 p.m.