

AGENDA

KERN COUNTY AUDIT ADVISORY COMMITTEE

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

Regular Meeting
Wednesday, April 5, 2017

10:15 A.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. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

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 NO MEMBER OF THE COMMITTEE OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND 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, Mark Nations
- CA-3) Minutes from January 11, 2017 Kern County Audit Advisory Committee meeting –
APPROVE

- CA – 4) Report on Audit Activity by the Auditor-Controller-County Clerk for the six months ended December 31, 2016 –
RECEIVE AND FILE
- CA – 5) December 31, 2016 Compliance and Accountability Report –
RECEIVE AND FILE
- CA – 6) Fraud and Ethics Activity Report for the six months ended December 31, 2016 –
RECEIVE AND FILE
- 7) Presentation by Auditor-Controller-County Clerk on proposed transition from American Institute of Certified Public Accountants and General Accounting Office’s Government Auditing Standards to Institute of Internal Auditors’ Standards –
HEAR PRESENTATION; DISCUSS; RECEIVE AND FILE
- 8) Proposed revisions to Kern County Administrative Policy and Procedures Manual Chapter 6 to define various types of audits and revisions to the audit standards followed by the Auditor-Controller-County Clerk –
HEAR PRESENTATION; DISCUSS; RECEIVE AND FILE
- 9) Presentation by the Auditor-Controller-County Clerk regarding countywide risk assessment and annual audit plan, for fiscal year 2017-18 –
HEAR PRESENTATION; DISCUSS; RECEIVE AND FILE
- 10) Committee member announcements or reports –
- 11) Public comment –
- 12) Adjourn –

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)**

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