

# NOTICE OF MEETING CANCELLATION

KERN COUNTY AUDIT ADVISORY COMMITTEE

Thursday, June 21, 2018

**NOTICE IS HEREBY GIVEN** that the scheduled meeting of the Kern County Audit Advisory Committee for Thursday, June 21, 2018 is hereby canceled due to lack of a quorum.

Any questions concerning this matter should be directed to the County Administrative Office at (661) 868-3198.

DATED: June 20, 2018



/s/ KATHLEEN KRAUSE  
Clerk of the Board of Supervisors

# AGENDA

## KERN COUNTY AUDIT ADVISORY COMMITTEE

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

Regular Meeting  
Thursday, June 21, 2018

10:00 A.M.

All agenda item supporting documentation is available for public review at County Administrative Office, 1115 Truxtun Avenue, 5<sup>th</sup> 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 10, 2018 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, 2017 –  
RECEIVE AND FILE
- CA – 5) December 31, 2017 Compliance and Accountability Report –  
RECEIVE AND FILE
- CA – 6) Fraud and Ethics Activity Report for the six months ended December 31, 2017 –  
RECEIVE AND FILE
- 7) Presentation by the Auditor-Controller-County Clerk regarding countywide risk assessment and annual audit plan, for fiscal year 2018-19 –  
HEAR PRESENTATION; DISCUSS; RECEIVE AND FILE
- 8) Committee member announcements or reports –
- 9) Public comment –
- 10) Adjourn –

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

The County Administrative Center 3rd Floor Multipurpose Room is accessible to persons with disabilities. 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, 5<sup>th</sup> 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.