

AGENDA

KERN COUNTY AUDIT ADVISORY COMMITTEE

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

Regular Meeting
Friday, May 6, 2016

8:00 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.

PLEASE REMEMBER TO TURN OFF ALL CELL PHONES, PAGERS OR ELECTRONIC DEVICES DURING COMMITTEE MEETINGS.

1) Call to order

Committee Members: David Couch, Mike Maggard, Geoffrey King, John Nilon,
Jordan Kaufman

Committee Staff: Mary Bedard, Theresa Goldner

2) Roll Call:

3) Introduction of Committee members and staff –
INTRODUCE

4) Election of Committee Chairman and Vice Chairman –
DISCUSS AND APPOINT

5) Report on legal analysis and proposed formation, structure, and duties of a standing
audit committee –
RECEIVE AND FILE

6) Report on audit activity by the Auditor-Controller-County Clerk –
RECEIVE AND FILE

- 7) Update on Request for Proposal for external audit services –
RECEIVE AND FILE
- 8) Report on Compliance and Accountability function by the County Administrative Office –
RECEIVE AND FILE
- 9) Presentation by the Auditor-Controller-County Clerk regarding internal audit function, incorporating audit committee process, countywide risk assessment, and annual audit plan, for fiscal year 2016/2017 –
HEAR PRESENTATION AND PROVIDE DIRECTION
- 10) Committee Member Announcements or Reports
- 11) Public Comment
- 12) 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, 5th 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.