

AGENDA

KERN COUNTY AUDIT ADVISORY COMMITTEE

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

Regular Meeting
Wednesday, June 8, 2016

1:30 P.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, John Nilon,
Jordan Kaufman
Committee Staff: Mary Bedard, Theresa Goldner
- CA-3) Minutes from May 6, 2016 Kern County Audit Advisory Committee meeting –
APPROVE

- 4) Report on the legal analysis of the roles, authority, and responsibilities of Board of Supervisors, Audit Committee, and Auditor-Controller-County Clerk as it relates to Government Code, County Ordinance and Policy including the analysis of the biennial audit requirement, internal and external auditor selection, request for proposal requirements and preferences, and closed session –
RECEIVE AND FILE
- 5) Update on the Request for Proposal for external audit services –
RECEIVE AND FILE
- 6) Report on the internal and external audit reports of the County of Kern and comparable Counties' audit process–
RECEIVE AND FILE
- 7) Report on the Auditor-Controller-County Clerk's internal audit qualifications and continuing professional education –
RECEIVE AND FILE
- 8) Report on the Auditor-Controller-County Clerk's current internal audit process –
RECEIVE AND FILE
- 9) Report on the risk assessment to be used in the formulation of the audit plan for 2016-2017 –
RECEIVE AND FILE
- 10) Discuss the Auditor-Controller-County Clerk's suggestion to transfer the responsibility of preparing the Kern County Audit Advisory Committee's agenda and minutes from the County Administrative Office to the Auditor-Controller-County Clerk –
DISCUSS AND PROVIDE DIRECTION
- 11) Committee member announcements or reports –
- 12) Public comment –
- 13) Adjourn –

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

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