

**AUDIT STANDING COMMITTEE MEETING
TEMPLE CITY, CALIFORNIA
March 18, 2016**

1. CALL TO ORDER

Chairperson, Mayor Yu called the Audit Standing Committee meeting to order at 3:00 p.m..

2. ROLL CALL

PRESENT: Mayor Yu
Councilmember Chavez

ABSENT: None

ALSO PRESENT: City of Temple City:
Bryan Cook, City Manager
Tracey Hause, Administrative Services Director
Lee Ma, Accountant
Cathy Burroughs, Parks and Recreation Director

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR – The minutes for the December 10, 2015, were approved.

5. NEW BUSINESS –

Professional Audit Services – Staff updated the Audit Standing Committee on the Request for Proposals (RFP) selection process for professional audit services and recommended that the Audit Standing Committee recommend to the City Council they authorize the City Manager to enter into an agreement with Vavrinek, Trine, Day & Company, LLP for professional audit services for the Fiscal Year (FY) 2015-16.

6. OTHER UPDATES FROM THE ADMINISTRATIVE SERVICES - None

7. PUBLIC COMMENTS – None

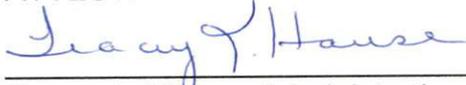
8. SCHEDULE NEXT MEETING DATE – To be determined

9. ADJOURNMENT

Audit Standing Committee Meeting was adjourned at 3:30 p.m.

Audit Standing Committee
March 18, 2016
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ATTEST:

A handwritten signature in blue ink that reads "Tracey L. Hause". The signature is written in a cursive style with a horizontal line underneath the name.

Tracey L. Hause, Administrative Services Director