

**AUDIT STANDING COMMITTEE MEETING
TEMPLE CITY, CALIFORNIA
December 9, 2016**

1. CALL TO ORDER

Chairperson, Mayor Yu called the Audit Standing Committee meeting to order at 9:00 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
Roger Alfaro, Partner
Vavrinek Trine Day & Co., LLP (VTD)
Alice Hui, Manager, VTD

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR – The minutes for the June 17, 2016, were approved.

5. NEW BUSINESS

A. Roger Alfaro updated the Audit Committee on the final fieldwork and the draft Comprehensive Annual Financial Report (CAFR).

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 10:00 a.m.

ATTEST:

Tracey L. Hause, Administrative Services Director