

**AUDIT STANDING COMMITTEE SPECIAL MEETING  
TEMPLE CITY, CALIFORNIA  
DECEMBER 20, 2019, 10:00 AM  
CITY HALL COUNCIL CONFERENCE ROOM – 9701 LAS TUNAS DRIVE**

**PROCEDURE TO ADDRESS AUDIT STANDING COMMITTEE:**

If you wish to address the Audit Standing Committee (Committee), please complete a Speaker Request Form, indicating the agenda item number and submit it to the Administrative Services Director. There will be a maximum 20-minute period for comments on any subject with a 3-minute time limit on each speaker, unless waived by the Committee. You have the opportunity to address the Committee at the following times:

**AGENDA ITEM** - at the time the Committee considers the agenda item.

**NON-AGENDA ITEM** - at the time for PUBLIC COMMENTS. Please note that while the Committee values your comments, pursuant to the Brown Act, the Committee cannot take action on any item not listed on the agenda.

**PUBLIC HEARING** - at the time for public hearings under NEW BUSINESS.

*The listing of any item on the agenda includes the authority of the Committee to take action on such item and to approve, disapprove, or give direction on any item.*

**1. CALL TO ORDER**

**2. ROLL CALL** – Chairman Yu, Mayor Pro Tem Chavez,

**3. PUBLIC COMMENTS**

**4. CONSENT CALENDAR**

A. **APPROVAL OF MINUTES**

The Audit Standing Committee is requested to review and approve the Minutes of the January 25, 2019.

Recommendation: Approve

**5. NEW BUSINESS**

A. **Exit Conference – Final Fieldwork and Draft Comprehensive Annual Financial Report – June 30, 2019**

The Audit Standing Committee is requested to receive the final fieldwork and draft of the Comprehensive Annual Financial Report of the year ended June 30, 2019 performed by the independent auditor from Eide Bailly, LLP.

Presentation: Roger Alfaro, Partner  
Eide Bailly, LLP

Recommendation: Receive Report

- 6. OTHER UPDATES FROM THE ADMINISTRATIVE SERVICES DIRECTOR**
- 7. PUBLIC COMMENTS**
- 8. SCHEDULE NEXT MEETING DATE**
- 9. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 24 hours prior to the meeting.*

*Peggy Kuo, City Clerk*

*Posted: December 19, 2019 at 9:30 a.m.*