

**AUDIT STANDING COMMITTEE MEETING
REGULAR MEETING MINUTES
TEMPLE CITY, CALIFORNIA
JANUARY 25, 2019**

1. CALL TO ORDER

Chairperson, Councilmember Chavez called the Audit Standing Committee meeting to order at 4:00 p.m.

2. ROLL CALL

PRESENT: Councilmember Chavez
Councilmember Yu

ABSENT: None

ALSO PRESENT: City Manager Bryan Cook, Administrative Services
Director Susan Paragas, Accountant Lee Ma

Roger Alfaro, Partner-Vavrinek, Trine, Day & Company
Alice Hui-Vavrinek, Trine, Day & Company
Tram Pham-Vavrinek, Trine, Day & Company

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR – The minutes for the December 15, 2017 meeting were approved.

5. NEW BUSINESS

A. Exit Conference – Final Fieldwork and Draft Comprehensive Financial Report–
June 30, 2018

The Standing Committee received a report from Roger Alfaro, Partner Vavrinek, Trine, Day & Company, on the draft comprehensive annual financial report for the year ended June 30, 2018.

6. OTHER UPDATES FROM THE ADMINISTRATIVE SERVICES - None

7. PUBLIC COMMENTS – None

8. SCHEDULE NEXT MEETING DATE – None.

9. ADJOURNMENT

Audit Standing Committee Meeting was adjourned at 4:40 p.m.

ATTEST:

Susan Paragas, Administrative Services Director