

**AUDIT STANDING COMMITTEE MEETING
TEMPLE CITY, CALIFORNIA
DECEMBER 5, 2014, 9:00 A.M.
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** – Chairperson Curran, Mayor Pro-Tem Chavez, Councilmember Yu
3. **PUBLIC COMMENTS**
4. **CONSENT CALENDAR**
 - A. APPROVAL OF MINUTES

The Audit Standing Committee is requested to review and approve the Minutes of the [September 5](#) and [October 31, 2014](#), Audit Standing Committee Meeting.

5. **NEW BUSINESS**
 - A. Review of the final Draft Comprehensive Annual Financial Report (CAFR) for the period ended June 30, 2014.

Presentation: Peggy McBride, Engagement Partner
Vasquez & Company

Tracey Hause, Administrative Services Director

Recommendation: After review of the final Draft of the CAFR, recommend to the City Council that they receive and file the CAFR for the period ended June 30, 2014, at their regularly scheduled meeting on December 16, 2014.

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 72 hours prior to the meeting.

*Peggy Kuo, City Clerk
Signed and Posted: December 1, 2014 4 p.m.*