



**AUDIT STANDING COMMITTEE
SPECIAL MEETING
TEMPLE CITY, CALIFORNIA
MARCH 18, 2022, 12:00 PM
Via Teleconference**

Pursuant to AB 361, signed by Governor Newsom on September 16, 2021, cities are allowed to hold City Council meetings via teleconferencing and members of the public can observe and address the meeting telephonically or electronically.

To listen to the meeting telephonically, please call 1-(669) 900-6833, Meeting ID: 830-5286-5275, Passcode: 625762

PROCEDURE TO ADDRESS AUDIT STANDING COMMITTEE:

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.

PUBLIC COMMENT CAN BE MADE BY FOLLOWING THE PROTOCOLS BELOW:

- Telephonically by calling 1-(669) 900-6833, Meeting ID: 830-5286-5275, Passcode: 625762. Please request to speak using the “chat” function and identify the item(s) you wish to speak on. Your microphone will be unmuted during one of the comment periods outlined above; or
- Email comments to sparagas@templecity.us and identify the item you wish to comment in the subject line. Emails will be accepted after the start of the meeting and before the Chair closes public comment at the end of the meeting. Emailed comments will be read aloud for up to three minutes.

PUBLIC COMMENT REQUESTS OR EMAILS RECEIVED OUTSIDE OF THE COMMENT PERIOD OUTLINED ABOVE WILL NOT BE INCLUDED IN THE RECORD.

1. CALL TO ORDER

2. ROLL CALL – Chairperson Councilmember Chavez, Mayor 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 February 11, 2022.

Recommendation: Approve

5. NEW BUSINESS

A. AUDIT SERVICES REQUEST FOR PROPOSAL UPDATE

The Audit Standing Committee will be updated on the Request for Proposal (RFP) selection process for professional audit services.

Presentation: Administrative Services Director

Recommendation: Authorize the City Manager to enter into an agreement with selected firm for professional audit services for the Fiscal Years 2021-2022 to 2023-2024 with an option for two one-year extensions.

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.

*Jillian Nunez, Deputy City Clerk
Signed and Posted: March 16, 2022 at 4:00 p.m.*