

**AUDIT STANDING COMMITTEE
SPECIAL MEETING
TEMPLE CITY, CALIFORNIA
AUGUST 25, 2023, 10:00 AM**

CITY HALL CONFERENCE ROOM A– 9701 LAS TUNAS DRIVE

Pursuant to AB 2449, cities are allowed to hold 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-(949) 266-9755, Access ID 962 701 766#

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 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 May 19, 2023.

Recommendation: Approve

5. NEW BUSINESS

A. Audit communications for start of FY 2022-2023 financial audit.

Presentation: Kassie Radermacher, Principal Auditor
CLA 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.

Jillian Nunez, Deputy City Clerk

Signed and Posted: August 23, 2023 at 11:00 a.m.