

**Finance/Audit Committee
Special Meeting**

City Manager's Conference Room
Thursday, April 28, 2016 – 1:00 PM

AGENDA

1. Call to Order
2. Roll Call: Councilmember Al Adam and Councilmember Andrew P. Fox
3. Public Comments (Note: Only Issues Listed on this Agenda May be Addressed Pursuant to the Brown Act/Special Meetings)
4. Community Outreach on Fiscal Sustainability Study and 2017-19 Budget
5. Risk Assessment and Internal Controls
6. Meeting with Lance, Soll & Lunghard, LLP Independent External Auditors
 - a. Auditors' responsibility under U.S. Generally Accepted Auditing Standards and OMB Circular A-133
 - b. Planned scope and timing of the audit
7. Next Meeting Date _____
8. Adjournment

Americans with Disabilities Act (ADA): In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Finance Department at (805) 449-2234. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City in ensuring that reasonable arrangements can be made to provide accessibility to the meeting or service.