

**Finance/Audit Committee
Special Meeting**

**City Manager's Conference Room
Tuesday, January 16, 2024 –12:30 PM**

AGENDA

Members of the public may participate in the meeting by submitting written comments or by speaking during the meeting.

You may participate in the meeting by submitting your comments by email to Finance@toaks.org (please indicate the agenda number in the subject line). Submit your written comment by 9:00 a.m. on the day of the meeting and it will be provided to committee members before the meeting and made part of the item's record of the committee meeting. All comments received after 9:00 a.m. will be given to committee members after the meeting and made part of the item's record of the committee meeting.

Please be advised that communications directed to the Finance/Audit Committee are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions and will be printed/posted as submitted.

Speakers may either join the meeting in person or via Zoom. The Brown Act prohibits a person from having to register to attend a public meeting. However, the Zoom link below may require registration to attend via video/teleconference. If you do not wish to register to attend the Finance/Audit Committee meeting via Zoom, the City Manager's office is open and accessible to the public.

If you would like to speak on an agenda item REMOTELY (NOT in person) or view the meeting REMOTELY, please click on the following link to register for Zoom:

<https://us02web.zoom.us/meeting/register/tZcq-d-mvrTluG9a-y-xRuTcpJwxTN8LAKI8k>

1. Call to Order
2. Roll Call: Mayor Al Adam and Councilmember Bob Engler
3. Public Comments (Note: Only Issues Listed on this Agenda May be Addressed Pursuant to the Brown Act/Special Meetings)
4. Internal Audit Review – Earl Garland, City Auditor
5. Presentation of Fiscal Year 2022-23 Financial Reports – Jaime Boscarino, Finance Director
6. Agreed Upon Procedures Audit – Elisa Magaña, Accounting Manager

7. Overview and Results of Annual Citywide Audit – Gardenya Duran, Partner of Rogers, Anderson, Malody & Scott, LLP.
8. Next Meeting Date _____
9. 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) 449-2227. 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.

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