

AUDIT COMMITTEE MEETING  
Fresno EOC Board Room  
1920 Mariposa Street, Suite 310  
Friday, December 22, 2023  
12:00 PM  
Join By Zoom:

<https://fresnoeoc.zoom.us/meeting/register/tZcpd-iuqz8qHN2mQ9V74ebuGUcS8D-LwzFS>

### AGENDA

- |   | <u>Action</u> | <u>Page</u> |
|---|---------------|-------------|
| 1. <b><u>CALL TO ORDER</u></b>  |               |             |
| 2. <b><u>ROLL CALL</u></b><br>A. Monthly Attendance Record  |               |             |
| 3. <b><u>APPROVAL OF AUGUST 17, 2023 MINUTES</u></b><br>A. August 17, 2023 Audit Committee Meeting Minutes  | Approve       |             |
| 4. <b><u>FINANCIAL AUDIT REPORTS</u></b><br>A. Agency Financial Statements – FY 2022  | Accept        |             |
| 5. <b><u>OTHER BUSINESS</u></b>   |               |             |
| 6. <b><u>PUBLIC COMMENTS</u></b><br>(This portion of the meeting is reserved for persons wishing to address the Committee on items within jurisdiction but not on the agenda. Comments are limited to three minutes). |               |             |
| 7. <b>ADJOURNMENT</b>   |               |             |