

**INTERNAL CITY AUDIT COMMITTEE MEETING AGENDA  
JAY C. COLEMAN CONFERENCE ROOM, CITY HALL  
CITY OF PORTERVILLE, CALIFORNIA  
WEDNESDAY, JANUARY 25, 2022, 4:00 P.M.**

Pursuant to the provisions of Assembly Bill 361, signed into law by Governor Newsom on September 16, 2021, the City of Porterville is allowing for and encouraging electronic participation at Brown Act Body Meetings. Until further notice, Porterville Brown Act Body Meetings will be live streamed on YouTube at  
<https://www.youtube.com/channel/UC5KuhSrNMNL9nwHJVtnJvvA>

Alternatively, this meeting will also be available via Zoom using the following information:

**Topic: City of Porterville – Internal City Audit Committee Virtual Meeting**

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/87895171053?pwd=ZlJRSUZmTXBITVc5SmVZM1ZnbHBWdz09>

Or via Telephone: **1-669-900-6833** Webinar ID: **878 9517 1053** Passcode: **854205**

Please direct any questions to the Office of City Clerk at 559-782-7464.

Call to Order

Roll Call

Committee Members: Martha A. Flores, Chair  
Kellie Carrillo, Member  
Maria Bemis, Member  
John Lollis, Member  
Julia Lew, Member  
Rob Taylor, Member

**ORAL COMMUNICATIONS**

This is the opportunity to address the Audit Committee on any scheduled matter. Unless additional time is authorized by the Committee, all commentary shall be limited to three minutes per individual and no more than fifteen minutes total.

**SCHEDULED MATTERS**

1. Approval of Draft Minutes of November 30, 2022.  
Re: Consideration of draft Minutes of November 30, 2022.
2. Review of the Porterville Kiwanis Club Agreement  
Re: Review of the License Agreement between the City of Porterville and the Porterville Kiwanis Club for use of real property located at 450 N. Newcomb St, Porterville, Ca 93257.
3. Review of the Comision Honorifica Mexicana Americana Inc., Agreement  
Re: Review of the License Agreement between the City of Porterville and the Comision Honorifica Mexicana Americana Inc., (CHMA) for use of real property

located at 466 East Putnam Avenue, Porterville, CA 93257.

## **OTHER MATTERS**

### **ADJOURNMENT**

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the Audit Committee after distribution of the Agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 N. Main Street, Porterville, CA 93257, and on the City's website at [www.ci.porterville.ca.us](http://www.ci.porterville.ca.us).