

**INTERNAL CITY AUDIT COMMITTEE MEETING AGENDA
JAY C. COLEMAN CONFERENCE ROOM, CITY HALL
CITY OF PORTERVILLE, CALIFORNIA
WEDNESDAY, FEBRUARY 22, 2023, 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/83687211178?pwd=UEQ5STNDMWhjby8yVVE5eVpqcDJuQT09>

Or via Telephone: **1-669-900-6833** Webinar ID: **836 8721 1178** Passcode: **499410**

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 January 25, 2023.
Re: Consideration of draft Minutes of January 25, 2023.
2. Review and Update of the Porterville Kiwanis Club Agreement
Re: Review and Update 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 Tulare County Junior Livestock Show and Community Fair License and Development Agreement –Fairgrounds Property
Re: Review of the License and Development Agreement between the City of

Porterville and the Tulare County Junior Livestock Show and Community Fair.

4. Review of City Property Use and Concession Agreements
Re: Reviewing City agreements and considering work plan for a comprehensive review of the agreements.

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.