

**INTERNAL CITY AUDIT COMMITTEE MEETING AGENDA  
JAY C. COLEMAN CONFERENCE ROOM, CITY HALL  
CITY OF PORTERVILLE, CALIFORNIA  
WEDNESDAY, MARCH 29, 2023, 4:00 P.M.**

The City of Porterville is allowing for and encouraging electronic participation at Brown Act Body Meetings. 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/83882779874?pwd=TUZUR1BwTWpZSjNPVUluYXNTVDRpdz09>

*Or via Telephone:* **1-669-900-6833**      *Webinar ID:* **838 8277 9874**      *Passcode:* **205228**

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 February 22, 2023.  
          Re: Consideration of draft Minutes of February 22, 2023.
  
2.      City Annual Comprehensive Financial Report  
          Re: Auditors Review of the City Annual Comprehensive Financial Report for fiscal year ended June 30, 2022.

**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).