

**Meeting of the
Audit Subcommittee
Yolo County
April 19, 2023
10:00 a.m.**

All meetings of the Yolo County Audit Subcommittee will be held in person at the Yolo County Administration Building, located at 625 Court Street, Woodland, Room 202. Please note: Zoom participation will no longer be supported.

If you have anything that you wish to be distributed to the Committee and included in the official record, please contact Kim Eldredge, Audit Manager at least two (2) working days before the meeting at 530-666-8190 ext. 9204 or kim.eldredge@yolocounty.org.

Committee Members:

Gary Sandy	(Board of Supervisors – Voting)
Chair Angel Barajas	(Board of Supervisors - Voting)
Vice-Chair, Lawrence Raber	(Public Member – Voting)

Yolo County Internal Audit Staff

Kim Eldredge	(Audit Manager – Non-voting)
Noemy Mora-Beltran	(Senior Auditor – Non-voting)
Navpreet Ghuman	(Internal Auditor – Non-voting)

2:00 pm Call to Order

- 1. Introductions.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Follow-up of items from prior meeting (if any).**
- 5. Public Comment**
This item is reserved for persons wishing to address the Committee on any related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are customarily limited to 3 minutes per speaker, but an extension can be provided at the discretion of the chair.

CONSENT AGENDA

- 6. Approve prior meeting minutes 2/06/2023.**
- 7. Receive Annual Reporting of Organizational Independence of the internal audit activity**

- 8. Receive Self-Assessment Report on the internal audit activity**
- 9. Receive Cash Department Audit – Probation**
- 10. Receive Cash Department Audit – DFS Revenue Unit**
- 11. Receive Fiscal Monitoring Report and copy of the Fiscal Monitoring Program**

REGULAR AGENDA

- 12. Receive staff report on resolution of audit findings and recommendations (Eldredge)**
- 13. Discuss roll-out of the Fraud, Waste and Abuse and Whistleblower hotline (Eldredge)**
- 14. Receive staff report on the status of the Division of Internal Audit Activity of current engagements and the release of audit reports since last meeting (Eldredge)**
- 15. Confirm next meeting date: July 19, 2023, at 10:00 to 11:00 am.**
- 16. Adjournment (Approximately 11:00 a.m.)**

Public records that relate to any item on the open session agenda for a regular meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Committee. Public records are available for inspection by contacting Kim Eldredge, Audit Manager at 530-666-8190 ext. 9204 or kim.eldredge@yolocounty.org and meeting materials can be inspected at County offices located at 625 Court Street, Woodland, CA 95695; those interested in inspecting these materials are asked to call 530-666-8190 ext. 9204 to make arrangements. The documents are also available on the County of Yolo Financial Oversight Committee website located at: <https://www.yolocounty.org/general-government/general-government-departments/financial-services/financial-oversight-committee>.