

**AUDIT STANDING COMMITTEE MEETING
REGULAR MEETING
TEMPLE CITY, CALIFORNIA
DECEMBER 20, 2019**

1. CALL TO ORDER

Chairperson, Councilmember Yu called the Audit Standing Committee meeting to order at 10:00 A.M.

2. ROLL CALL

PRESENT: Mayor Pro Tem Chavez
Councilmember Yu

ABSENT: None

ALSO PRESENT: Bryan Cook, City Manager
Brian Haworth, Economic Development Manager/
Assistant to the City Manager
Susan Paragas, Administrative Services Director
Lee Ma, Accountant

Roger Alfaro, Partner-Eide Bailly, LLP
Tram Pham, Lead Auditor-Eide Bailly, LLP

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR – The minutes for the January 25, 2019 meeting were approved.

5. NEW BUSINESS –

A. The Standing Committee received a report on the draft comprehensive annual financial report for the year ended June 30, 2019.

6. OTHER UPDATES FROM THE ADMINISTRATIVE SERVICES - None

7. PUBLIC COMMENTS – None

8. SCHEDULE NEXT MEETING DATE – None.

9. ADJOURNMENT

Audit Standing Committee Meeting was adjourned at 10:44 a.m.

ATTEST:

Susan Paragas, Administrative Services Director