



CITY OF REDDING

777 CYPRESS AVENUE, REDDING, CA 96001

P.O. Box 496071, REDDING, CA 96049-6071

Finance Department
530.225.4079

Agenda

Special Meeting
Audit Committee
Executive Conference Room (3rd Floor)
777 Cypress Avenue
Redding, CA

January 4, 2019
10:30 AM

CALL TO ORDER / ROLL CALL

- 1. CONSIDERATION OF THE CITY OF REDDING'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2018.**
[F-205-150-075/B-080-020]

Recommendation:

Accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2018.

- 2. ORAL PRESENTATION BY INDEPENDENT AUDITOR TO THE AUDIT COMMITTEE.**
[F-205-150-075/B-080-020]

Recommendation:

Accept the Independent Auditor's presentation to the Audit Committee.

- 3. CONSIDERATION OF SINGLE AUDIT REPORTS.**
[F-205-150-075/B-080-020]

Recommendation:

Accept the SAS 114 Letter and the preliminary draft copy of the Single Audit Reports for the year ended June 30, 2018.

- 4. CONSIDERATION OF REPORT TO THE CITY COUNCIL.**
[F-205-150-075/B-080-020]

Recommendation:

Authorize the Audit Committee to present the Report to the City Council related to the Statement on Auditing Standards 114 Letter to City Council and a draft copy of the Single Audit Reports for the year ended June 30, 2018.

5. CONSIDERATION OF EXTENSION TO INDEPENDENT AUDITOR CONTRACT WITH THE CITY OF REDDING.

[F-205-150-075]

Recommendation:

Approve recommendation to the City Council to extend the term of the Audit Services Contract with The Pun Group, LLP (C-6918) for two additional one-year terms to June 30, 2020.

6. SCHEDULING FUTURE AUDIT COMMITTEE MEETINGS.

[F-205-150-075]

Recommendation:

Authorize staff to schedule future meetings covering the Pre-audit Meeting.

7. ADJOURNMENT.

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the Audit Committee after distribution of the agenda packet are available for inspection during normal business hours at the Office of the City Clerk, 3rd Floor, City Hall, 777 Cypress Avenue, Redding, California.

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