



**CITY OF PLACENTIA
FINANCIAL AUDIT OVERSIGHT COMMITTEE
SPECIAL MEETING AGENDA
MONDAY SEPTEMBER 11, 2017
6:00 P.M.
401 E CHAPMAN AVENUE
PLACENTIA, CA 92870**

CALL TO ORDER:

ROLL CALL: Committee Members: Mooberry, Cough, Goldman, Rivenburg

ORAL COMMUNICATIONS:

At this time the public is invited to address the Committee concerning any items on the agenda.

- 1. SELECTION OF COMMITTEE CHAIRPERSON AND VICE-CHAIRPERSON**
- 2. APPROVAL OF MINUTES FROM JUNE 15, 2017 FINANCIAL AUDIT OVERSIGHT COMMITTEE MEETING**
- 3. REVIEW OF FISCAL YEAR 2016-2017 AUDIT PLAN AND DISCUSSION WITH CITY AUDITING FIRM, THE PUN GROUP, LLC**

COMMITTEE MEMBER REQUESTS:

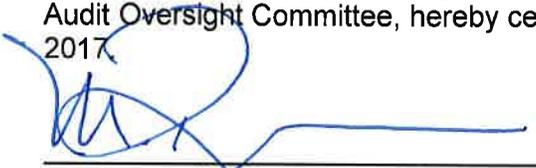
ADJOURNMENT:

The Financial Audit Oversight Committee will adjourn to the next regular meeting on October 10, 2017, at 6:00 P.M.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Finance Department at (714) 993-8237. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

CERTIFICATION OF POSTING

I, Matt Reynolds, Senior Management Analyst for the City of Placentia and Secretary of the Financial Audit Oversight Committee, hereby certify that the Agenda for the meeting was posted on September 6, 2017.



Matt Reynolds, Senior Management Analyst