



**CITY OF PLACENTIA
FINANCIAL AUDIT OVERSIGHT COMMITTEE
SPECIAL MEETING AGENDA
6:00 P.M.
JUNE 27, 2016
401 E CHAPMAN AVENUE
PLACENTIA, CA 92870**

CALL TO ORDER:

ROLL CALL: Committee Members DeRose, Jo, Mooberry

ORAL COMMUNICATIONS:

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

- 1. UPDATE REGARDING ALLEDGED MISAPPROPRIATION OF PUBLIC FUNDS
RECOMMENDATION: RECEIVE AND FILE**
- 2. REVIEW REQUESTS FOR PROPOSALS AND SELECTION OF CITY AUDITOR
RECOMMENDATION:**
 - 1. SELECT TWO MEMBER AD HOC COMMITTEE FOR INTERVIEWS AND RANKING**
 - 2. DIRECT THE AD HOC COMMITTEE TO UTILIZE SCORING METHODOLOGY**
 - 3. CONFIRM MEETING DATE OF JULY 11, 2016 FOR RECOMMENDATION OF
NEW AUDITING FIRM TO CITY COUNCIL**

COMMITTEE MEMBER REQUESTS:

ADJOURNMENT:

The Financial Audit Oversight Committee will adjourn to the next regular meeting on July 11, 2016, 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, 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 June 23, 2016.



Matt Reynolds, Management Analyst