

**AUDIT COMMITTEE  
CITY OF PALMDALE  
COUNCIL CHAMBERS  
38300 SIERRA HIGHWAY  
PALMDALE, CA  
MEETING AGENDA NO. 1  
September 10, 2014  
4:00 p.m.**

[www.cityofpalmdale.org](http://www.cityofpalmdale.org)

**WELCOME**

**NOTE:** Materials related to an item on this Agenda submitted to the Audit Committee, or after distribution of the agenda packet, are available for public inspection at City Hall, located at 38300 Sierra Highway, Suite A, Palmdale, California, during normal business hours and will also be available at the meeting. Those items provided by others at the meeting will be available at City Hall during normal business hours.

A **three-minute time limit** will be imposed on all speakers other than staff members.

In accordance with the American with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at (661) 267-5151 at least 48 hours prior to the meeting.

**Your courtesy is requested to help our meeting run smoothly. If you'll be kind enough to follow these simple rules, we can make the best possible use of your time and ours:**

- Please refrain from public displays or outbursts such as unsolicited applause, comments, cheering, foul language, or obscenities.
- Any disruptive activities that substantially interfere with the ability of the offenders will be requested to leave the meeting.
- Please turn off cell phones and pagers.

**1. CALL TO ORDER**

**2. ADMINISTRATION OF OATH BY COMMITTEE CLERK: TERRIE BELLVILLE**

**3. ROLL CALL: COMMITTEE MEMBERS DAVID CHILDS, STEVE HOFBAUER, FRED THOMPSON, KAREN JOHNSTON, SILVIA NORRIS**

**4. NOMINATION AND APPOINTMENT OF CHAIR AND VICE-CHAIR.**

***Call for Public Comments***

**Motion:** Move to nominate \_\_\_\_\_ as Chair and Vice-Chair of the Audit Committee (Voice Vote – Requires a majority to nominate.)

**5. APPROVE BY-LAWS OF CITY OF PALMDALE AUDIT COMMITTEE**

***Call for Public Comments***

**Motion:** Move to approve By-Laws (Voice Vote – Requires a majority to approve.)

**6. WAIVER OF FULL READING OF THE RESOLUTION AND ADOPT RESOLUTION NO. AC 2014-001, A RESOLUTION OF THE PALMDALE AUDIT COMMITTEE ADOPTING BYLAWS**

***Call for Public Comments***

**Motion:** Move to approve Waiver of full reading of the Resolution and adopt Resolution No. AC 2014-001 (Voice Vote – Requires a majority to approve.)

**7. PRESENTATION OF BROWN ACT BY CITY ATTORNEY NOEL DORAN**

**8. PRESENTATION OF OVERSIGHT BOARD DUTES BY KAREN JOHNSTON**

**9.** Discussion regarding scheduling future meetings. Where and what time?

**10. PRESENTATION BY VAVRINEK, TRINE, DAY & CO., LLP**

**11. PUBLIC COMMENTS:** This portion of the Agenda allows an individual the opportunity to address the Audit Committee on any subject regarding Audit Committee business. Under state legislation, no action can be taken on items not specifically referenced on the Agenda. **PLEASE NOTE: A three-minute time limit** will be imposed on each speaker other than staff members.

**12. ADJOURNMENT**

Complete packets can be viewed at City Hall, located at 38300 Sierra Highway, Suite A, Palmdale, California; and the Palmdale City Library, located at 700 East Palmdale Boulevard, Palmdale, California. You can also view the Agenda for the Audit Committee on the City's website at [www.cityofpalmdale.org](http://www.cityofpalmdale.org).

Thank you for attending your Audit Committee meeting. If you have any further questions, please contact the Finance Department at (661) 267-5440, Monday through Thursday, 7:30 a.m. to 6:00 p.m., closed every Friday.