



**AGENDA FOR THE SPECIAL MEETING OF THE
LA MIRADA AUDIT COMMITTEE**

**DECEMBER 14, 2017 AT 10:30 A.M.
CONFERENCE ROOM 1, CITY HALL, 13700 LA MIRADA BOULEVARD
LA MIRADA, CALIFORNIA 90638**

CALL TO ORDER

ROLL CALL

ACTION ITEMS

1. **MEETING MINUTES** - It is recommended the Audit Committee approve the minutes of the Special Meeting of June 29, 2017.

REVIEW AND DISCUSSION

2. **COMPREHENSIVE ANNUAL FINANCIAL REPORT AND RELATED DOCUMENTS** - It is recommended the Audit Committee review and discuss the Comprehensive Annual Financial Report and related documents presented by Moss, Levy & Hartzheim LLP Auditors.
3. **INDEPENDENT AUDITORS' REPORT ON COMPLIANCE WITH APPLICABLE REQUIREMENTS AND INTERNAL CONTROL OVER COMPLIANCE; AND REPORT ON MEASURE I REVENUES AND EXPENDITURES** – It is recommended the Audit Committee review and discuss the Auditors' report on Measure I revenues and expenditures.

PUBLIC COMMENT

COMMITTEE MEMBER REPORTS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Dated this 8th day of December 2017



Anne Haraksin, City Clerk