



AGENDA
AUDIT COMMISSION REGULAR MEETING
CITY OF TUSTIN
NOVEMBER 17, 2016

CALL TO ORDER - 4:30 p.m., City Council Chambers

ROLL CALL - Commission Members: Craig Shimomura, Larry Friend, Dan Erickson, Bob Ammann

REGULAR BUSINESS

1. **APPROVAL OF MINUTES - JULY 28 + OCTOBER 27, 2016 REGULAR MEETINGS**
Recommendation: Approve the Minutes of the July and October Regular Audit Commission Meetings.
2. **STATUS OF FY 2015/2016 AUDIT**
3. **INVESTMENT SUB-COMMITTEE UPDATE**
4. **REVIEW OF CITY INVESTMENT POLICY FOR JANUARY 2017 ADOPTION**
Recommendation: Forward the Investment Policy to the City Council with any changes for calendar year 2017.
5. **ELECTION OF CALENDAR YEAR 2017 AUDIT COMMISSION OFFICERS**
Recommendation: Nominate and Approve two Audit Commission Members to serve one-year terms as Chair and Chair Pro-Tem beginning in January 2017.
6. **ELECTION OF CALENDAR YEAR 2017 INVESTMENT SUB-COMMITTEE MEMBERS**
Recommendation: Nominate and Approve two Audit Commission Members to serve one-year terms beginning in January 2017.

PUBLIC INPUT At this time members of the public may address the Audit Commission on any items within the subject matter of jurisdiction of the Commission (no action can be taken on off-agenda items unless authorized by law).

If you wish to address the Commission on any matter, please fill out one of the slips located on the speaker's table so that your remarks can be attributed to you. When you start to address the Commission, please state your name for the record.

COMMISSION / STAFF CONCERNS

ADJOURNMENT - The next meeting of the Audit Commission is scheduled for Thursday, January 26, 2017 at 4:30 p.m. in a facility location TBD.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at 714-573-3025. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF TUSTIN)

I, Erica N. Rabe, City Clerk of the City of Tustin, hereby certify, under penalty of perjury, that I caused the posting of this notice by 5 p.m. Monday, November 14, 2016 in the public notice display cases in front of the Council Chambers, at the Tustin Area Senior Center at 200 S. "C" Street, and at the Tustin Library at 345 E. Main Street.

Erica N. Rabe For

Erica N. Rabe, City Clerk