



AUDIT COMMITTEE
REGULAR MEETING

DATE/TIME: November 21, 2019 7:00pm
AGENDA: Audit Committee
LOCATION: City Hall, Conference Room 1D/EOC
610 Foster City Blvd
Foster City, CA 94404

- I. Roll Call
- II. Public Comment
- III. Minutes
Approval of May 16, 2019 minutes
- IV. Reports
 1. FY2018-2019 Draft of City/District CAFR
 2. FY2018-2019 Measure A Report
 3. FY2018-2019 Transportation Development Act Article III Fund
 4. FY2019-2020 Appropriations Limit
 5. FY2018-2019 Memorandum of Internal Control and Required Communications
 6. FY2018-2019 Directed Study On San Mateo County Property Tax Administrative Fee
 7. Investment Report as of September 30, 2019
- V. New Business
 - a. Consideration of a 3-year extension for Maze and Associates.
 - b. Preparation of a written annual report of 2019 accomplishments to be presented to the City Council (possibly Monday, February 3 or Tuesday February 18).
 - c. Selection of Citizen Advisory Committees for a three-year term from January 1, 2020 through December 31, 2022 will be made by the City Council on December 16.
- VI. Other
- VII. Adjournment

THE PUBLIC IS INVITED TO ATTEND THIS MEETING

Any attendee wishing special accommodations at the meeting should contact the Foster City Finance Department at (650) 286-3265 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Audit Committee regarding any item on this agenda after the agenda packet was distributed will be made available for public inspection in the Financial Services Department located at Foster City City Hall, 610 Foster City Blvd., Foster City, during normal business hours and at the meeting.