



AUDIT COMMITTEE

Special Meeting Agenda
Thursday, May 9, 2024, 3:00 p.m.
Conference Room D

Victorville City Hall
14343 Civic Dr.
Victorville, CA 92392

The Audit Committee holds its business meetings in public in accordance with the requirements of the Ralph M. Brown Act, its established policies and procedures, and its adopted parliamentary authority. The Audit Committee strives to carry out its meetings in an atmosphere of professionalism with full participation by members of the body and the public. As such, the Presiding Officer is empowered to govern meetings to foster the efficient and fair administration of City business.

The Audit Committee welcomes and encourages public participation and invites the community to attend in person. Public comments will be no longer than three (3) minutes per community member. Should a speaker conclude their comments prior to the expiration of three (3) minutes, the speaker waives the right to speak for any remaining amount of time. If you cannot attend in person but would like your comments to be read during the meeting, please email your comments to cityclerk@victorvilleca.gov before 2:00 p.m. the day of the meeting. If your comment does not apply to a specific Agenda Item, please write General Public Comment in the subject line.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the office of the City Clerk at (760) 955-5188 no later than 72 hours prior to the meeting.

3:00 p.m. Call to Order

Roll Call

Public Comments

Consent Calendar

1. Minutes of the April 10, 2023, Regular Meeting

Recommendation:

That the Audit Committee approve the minutes of the April 10, 2023, Regular Meeting.

Written Communications

2. Presentation and Discussion of Draft City of Victorville Annual Comprehensive Financial Report (ACFR), and Victorville Water District and Southern California Logistics Airport Authority Basic Financial Statements for Fiscal Year Ending June 30, 2023

Recommendation:

That the Audit Committee accept the draft financial reports for Fiscal Year ending June 30, 2023, and authorize the documents to be finalized.

Adjournment