



AGENDA
AUDIT COMMISSION REGULAR MEETING
CITY OF TUSTIN
JULY 26, 2018

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

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

PRESENTATION - None

REGULAR BUSINESS

1. APPROVAL OF MINUTES - MAY 10, 2018 SPECIAL MEETING

Recommendation: Approve the Minutes of the May 10, 2018 Special Meeting

2. INVESTMENT SUB-COMMITTEE UPDATE +
DISCUSSION OF JUNE 30, 2018 QUARTERLY INVESTMENT REPORT

Recommendation: Approve the report and forward to the City Council.

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 Regular Meeting of the Audit Commission is scheduled for Thursday, October 25, 2018 at 4:30 p.m. in the Council Chambers at 300 Centennial Way.



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.