



Los Angeles County AUDIT COMMITTEE

Carl Gallucci, Chair
4th District
Louisa Ollague, Vice-Chair
1st District
Vacant
2nd District
Genie Chough
3rd District
Lori Glasgow
5th District

AGENDA

JANUARY 15, 2009

10:30 a.m. – Conference Room 525
Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012

- I. Call to Order
- II. Approval of December 18, 2008 Minutes
- III. Old Business
 - a. Review of Board Policy No. 5.150 – Oversight of Information Technology Contractors (10/07/08)
 - b. Review of Board Policy No. 3.050 – Identification Cards (11/07/08)
 - c. Proposition A Contract – Department of Public Social Services Gain Case Management Services (November 18, 2008 Board Agenda Item 25) (11/14/08)
 - d. Status Report on Los Angeles County Office of Education Juvenile Court Schools Programs Funding Utilization (Board Agenda Items 6 and 47-E, October 14, 2008) (12/05/08)
- IV. Reports to be Received and Filed
 - a. Foothill Family Service Contract Compliance Review – A Wraparound Program and Department of Mental Health Service Provider (12/11/08)
 - b. Serra Ancillary Care Corporation Contract Review – A Department of Public Health HIV/AIDS Care Service Provider (12/19/08)
 - c. Consultants' Review of County Commissions (12/19/08)
 - d. Department of Community and Senior Services – Fiscal Monitoring of Workforce Development Program Service Providers for Fiscal Year 2006-2007 (12/22/08)
 - e. Department of Health Services Harris-Rodde Settlements – Average Length of Stay and Emergency Department Boarding Time Review for Quarters Ended March 31, 2008 and June 30, 2008 (12/24/08)
 - f. Review of the County Treasury Statement of Net Assets For The Quarter Ended March 31, 2008 (12/24/08)
 - g. Revised Report – H.S. Consortium of the East San Gabriel Valley Contract (dba) LA Works – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2006-07 (12/26/08)
 - h. Internal Control Certification Program for Fiscal year 2008-09 (12/29/08)
 - i. Southeast Area Social Services Funding Authority Contract Review – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (01/08/09)

- j. Asian American Drug Abuse Program Contract Review - A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2008-09 (01/08/09)
- k. City of Palmdale Contract - A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (01/08/09)
- l. Los Angeles Urban League, Inc., City of Pomona Contract Review - A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (01/08/09)
- m. New Directions, Inc. Contract Review - A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (01/08/09)
- n. Van Ness Recovery House Contract Review – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (01/09/09)
- o. Summary of Proposition A Contracts (01/09/09)

V. Public Comment

VI. Other Business

- a. Los Angeles Mission College Contract - Community and Senior Services (Discussion)
- b. Contractors Repayment Guidelines (Discussion)
- c. Cash Advances To Contractors (Discussion)
- d. CSS Quarterly Report on Monitoring Recommendation Follow-Up (Discussion)

VII. Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting)

VIII. Adjournment

ATTENTION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

ACCOMMODATIONS, American Sign Language (ASL) Interpreters, readers, or assistive listening devices are available with at least 3-business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

SUPPORTING DOCUMENTATION can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

(Next meeting is scheduled for February 19, 2009 at 10:30 a.m. in Conference Room 525, Kenneth Hahn Hall of Administration)