



# Los Angeles County AUDIT COMMITTEE

**Carl Gallucci, Chair**  
4<sup>th</sup> District  
**Louisa Ollague, Vice-Chair**  
1<sup>st</sup> District  
**Dorinne Jordan**  
2<sup>nd</sup> District  
**Genie Chough**  
3<sup>rd</sup> District  
**Lori Glasgow**  
5<sup>th</sup> District

## AGENDA

MAY 21, 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 April 16, 2009 Minutes
- III. Old Business
  - a. Department of Public Health Fiscal Review (01/26/09)
  - b. Board Policy Review – 5.050: Contractor’s Use of Gain/Grow Participants (02/23/09)
  - c. Chicana Service Action Center, Inc. Contract Review – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (03/17/09)
  - d. Hub Cities Consortium Allegation Review (03/24/09)
  - e. Fraud Hotline Status Report – July 1, 2008 Through December 31, 2008 (04/09/09)
  - f. Status Report Number Three - Los Angeles County Office of Education Juvenile Court Schools Funding Utilization (Board Agenda Items 6 and 47-E, October 14, 2008) (04/10/09)
- IV. Reports to be Received and Filed
  - a. Board Policy Statement Review 8.020 – Sunset Review (04/10/09)
  - b. Review of Board Policy 8.010 (04/13/09)
  - c. Review of Board Policy No. 5.140 – Sunset Review Date (04/13/09)
  - d. District Attorney’s Asset Forfeiture Fund (04/13/09)
  - e. Sunset Review Policy 9.102 (04/14/09)
  - f. Cash Flow Projection (04/16/09)
  - g. Board Policy Review 4.020: Administrative Policy on Takeovers of Internally Provided Services (04/28/09)
  - h. Comprehensive Gang Program Listing (05/06/09)
  - i. Policy No. 4.010 Sunset Review: Administrative Policy on Interdepartmental Billing and Arbitration (05/07/09)
  - j. Review of Board Policy 4.030 (05/11/09)
  - k. County Departments’ Revolving Funds and Revolving Cash Trust Funds As Of June 30, 2008 (05/12/09)
  - l. Department of Health Services Contract Physician Oversight, Physician Timekeeping and Outside Employment Second Follow-Up Review (Board Agenda Items 61-A, July 9, 2005 and 85-A, August 30, 2005) (05/13/09)

- m. Ford Theatre Foundation Financial Statements With Independent Auditor's Report As Of December 31, 2007 (05/13/09)
- n. Auditor-Controller Reviews of Proposition A Contract Cost Analyses – Revised Policy (05/14/09)
- o. JWCH Institute, Inc. Contract Review – A Department of Public Health HIV/AIDS Care and Prevention services Provider (05/14/09)
- p. City of Long Beach Contract Review – A Department of Public Health HIV/AIDS Care and Prevention services Provider (05/14/09)

V. Public Comment

VI. Other Business

- a. Contractors Repayment Guidelines (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 June 18, 2009 at 10:30 a.m. in Conference Room 525, Kenneth Hahn Hall of Administration)