

<p style="text-align: center;">2 Public Hearing</p> <p>Presentation</p> <p>Action</p>	<p>Public Hearing on the Annual Audit for FY 2012-13 Comments limited to two minutes per speaker Supporting Document</p> <p>Overview: The Health and Safety Code requires local commissions to conduct an annual, independent financial audit to provide the State and public with a detailed financial picture of the Commission's fiscal activities.</p> <p>The Health and Safety Code also requires local commissions to hold a public hearing for the audit. The FY 2012-13 audit for First 5 San Diego was performed by the firm of Moss, Levy & Hartzheim. The audit report concluded that there were no instances of non-compliance or other matters that are required to be reported, and they did not identify any deficiencies in internal control over financial reporting that they consider to be material weaknesses. The Finance Committee reviewed the draft audit report at its September 17, 2013 meeting and approved the staff recommendation to forward the audit to the Commission for acceptance.</p> <p>Action:</p> <ol style="list-style-type: none"> 1) Staff Presentation. 2) Receive public comment. 3) Approve the First 5 Commission of San Diego Audit for FY 2012 - 13. 4) Authorize the Executive Director to submit the Audit to the State. 5) Close Public Hearing. <p>Fiscal Impact: The Health and Safety Code grants the State First 5 Commission authority to withhold funding from any county commission that fails to conduct and submit an annual fiscal audit.</p>	<p style="text-align: center;">Executive Director Medeiros</p> <p style="text-align: center;">Martin Cherry Operations Manager</p>
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