

**NOTICE OF A MEETING  
OF THE  
CALOPTIMA FOUNDATION AUDIT COMMITTEE**

**THURSDAY, MAY 16, 2019  
1:30 P.M.**

**CALOPTIMA  
505 CITY PARKWAY WEST, SUITE 108  
ORANGE, CALIFORNIA 92868**

**REVISED  
AGENDA**

This agenda contains a brief, general description of each item to be considered. The Committee may take any action on all items listed. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

Information related to this agenda may be obtained by contacting the CalOptima Clerk of the Board at 714.246.8806 or by visiting our website at [www.caloptima.org](http://www.caloptima.org). In compliance with the Americans with Disabilities Act, those requiring special accommodations for this meeting should notify the Clerk of the Board's office at 714.246.8806. Notification at least 72 hours prior to the meeting will allow time to make reasonable arrangements for accessibility to this meeting.

**I. CALL TO ORDER**

Pledge of Allegiance  
Establish Quorum

**II. MANAGEMENT REPORT**

A. CalOptima Foundation Dissolution Update

**III. PUBLIC COMMENTS**

*At this time, members of the public may address the Committee on general topics. Public Comment on posted item(s) will follow staff presentation of the item(s) to the Committee. If you wish to speak on an item contained in the agenda, please complete a Public Comment Request Form(s) identifying the item(s) and submit the form to the Clerk of the Board. When addressing the Committee, it is requested that you state your name for the record. Please address the Committee as a whole through the Chair. Comments to individual Committee members or staff are not permitted. Speakers will be limited to three (3) minutes.*

**IV. APPROVE MINUTES**

A. Approve Minutes of the September 18, 2018 Meeting of the CalOptima Foundation Audit Committee

**V. INFORMATION ITEMS**

A. 2019 Audit Planning – Presentation by Moss-Adams LLP

**VI. AUDIT COMMITTEE MEMBER COMMENTS**

**VII. ADJOURNMENT**