

CITY OF FOSTER CITY
ESTERO MUNICIPAL IMPROVEMENT DISTRICT
AUDIT COMMITTEE MEETING

TUESDAY, APRIL 23, 2013
7:00 PM
CITY HALL
610 FOSTER CITY BLVD., FOSTER CITY
CONFERENCE ROOM 1A
AGENDA

Audit Committee

Bob Buyers, Chair
Larry Wayne, Vice Chair
Phoung Dang
Gary Epstein
Bill Schwarz
Bob Tessler

Marcella McColl-possible appt for 1 opening

Marc Belsky-possible appt for 1 opening

City Council

Art Kiesel, Council Liaison

Vavrinek, Trine, Day & Co.

A. J. Majors, III, Partner
T. Ki Lam, Partner

Staff

Jim Hardy, City Manager
Steve Toler, Assistant City Manager
Lin-Lin Cheng, Finance Director
Fiti Rusli, Accounting Manager
Mimi Lam, Accounting Manager
Aileen Cadiz, Management Assistant

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. MINUTES

Approval of November 13, 2012 Minutes

IV. NEW BUSINESS

1. Introduction of New Audit Committee Members
2. Preliminary Audit FY2012-2013
3. FY2012-2013 Directed Study-Direction to Auditors
4. Select the November 2013 Audit Committee Meeting Time & Date
5. Introduction to Sustainable Foster City Plan(Sustainable Economic Development Strategic Plan)

V. OLD BUSINESS

1. Status Update from the sub-committee (Larry Wayne, Bill Schwarz, & Phoung Dang) regarding financial reporting to the public.

VI. OTHER

Comments from the Public, Staff and the Audit Committee

ADJOURNMENT

Any attendee wishing special accommodations at the meeting should contact the Finance Department at (650) 286-3265, at least 48 hours in advance of the meeting.

THE PUBLIC IS WELCOME TO ATTEND