

CITY OF WEST COVINA

AUDIT COMMITTEE

MINUTES

**SPECIAL MEETING
WEDNESDAY, AUGUST 12, 2026, 4:00 p.m.**

The special meeting of the Audit Committee was called to order at 4:03 p.m. Committee Member Castelon led the Pledge of Allegiance.

ROLL CALL

Present: Vice-Chair Deanna Stanley
Committee Member Rafael Castelon
Committee Member Jim Grivich
Committee/Council Member Brian Gutierrez

Absent: Chair Marsha Solorio, Committee Member David Lin,
Committee/Mayor Pro Tem, Council Ollie Cantos,
Committee Member/City Treasurer Colleen Rozatti

Staff Present: Finance Director Karen Ogawa, Senior Administrative Assistant Valerie Gonzales, City Manager Milan Mrakich, City Auditor Bret Van Lant via Teams of Van Lant & Fankhanel, LLP

ORAL COMMUNICATIONS

N/A

--- End of Public Comment

1. APPROVAL OF JULY 23, 2026, AUDIT COMMITTEE MINUTES

It is recommended that the Audit Committee receive and file the Minutes of the Audit Committee Meeting on July 23, 2026.

A Motion was made by Vice-Chair Stanley with no second received.

Motion did not pass

REPORTS

2. ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) AND OTHER RELATED REPORTS FOR THE YEAR ENDED JUNE 30, 2025

It is recommended that the Audit Committee receive and file the following financial reports and letters for the year ended June 30, 2025:

- Annual Comprehensive Financial Report;
- Government Auditing Standards Letter;
- Audit communication Letter; and
- Community Financial Report

A Motion was made by Committee Member Castelon and seconded by Vice-Chair Stanley to receive and file the Annual Comprehensive Financial Report.

Motion carried by a vote of: 3-0; 2 absent

3. CONSIDERATION OF CORRECTIVE ACTION PLAN FOR STATE AUDITOR REPORT 2024-801

It is recommended that the Audit Committee provide input regarding the draft Corrective Action Plan in response to the Local High Risk Program Report 2024-801 issued by the State Auditor.

No Motion Needed

NEXT PROPOSED MEETING DATE

- October 28, 2026

ADJOURNMENT

Vice-Chair Stanley adjourned the meeting at 5:35 p.m.

Valerie Gonzales
Audit Committee Secretary