

MINUTES - FINAL

City of Orange

Audit Advisory Committee

February 06, 2025

The Audit Advisory Committee of the City of Orange, California convened on Thursday, February 6, 2025, at 5:30 p.m. in a Regular Meeting in the Weimer Room, 300 E. Chapman Avenue, Orange, California.

1. OPENING/CALL TO ORDER

Assistant Finance Director Andrea Pham called the meeting to order at 5:34 p.m.

1.1 PLEDGE OF ALLEGIANCE

Led by Committee Member Caleb Brown.

1.2 ROLL CALL

Present: Brown, Cavecche, Horton, Grampp, Li, Smith, and Wilterink

Absent: Schroeder

2. PUBLIC COMMENTS

Public Speaker:

Brandy Romero spoke to the importance of the Audit Committee and suggested the Committee meet more than twice a year.

3. COMMITTEE AND STAFF INTRODUCTIONS

Staff and Committee Members introduced themselves.

4. COMMITTEE BUSINESS

4.1. Selection of Audit Advisory Committee Officers.

A motion was made by Committee Member Horton, seconded by Committee Member Brown, to nominate Committee Member Cavecche to serve as Chair and Committee Member Wilterink to serve as Vice Chair for a one year term effective February 7, 2025. The motion carried by the following vote:

Ayes: Brown, Cavecche, Horton, Grampp, Li, Smith, and Wilterink

Noes: None

Absent: Schroeder

5. UPDATE ON FY24 AUDIT

Update provided by Assistant Finance Director Pham.

6. REPORTS FROM CITY MANAGER

City Manager Kisela reviewed purpose and duties of the committee.

7. REPORTS FROM FINANCE DIRECTOR

None.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:31 p.m.

The next Regular Audit Advisory Committee meeting will be held on Thursday, October 2, 2025 at 5:30 p.m., in the Weimer Room.

/s/Andrea Pham
ANDREA PHAM
ASSISTANT FINANCE DIRECTOR