

**MINUTES - FINAL**

**City of Orange**

**Audit Advisory Committee**

May 08, 2025

---

The Audit Advisory Committee of the City of Orange, California convened on Thursday, May 8, 2025, at 5:30 p.m. for a Special Meeting in the Weimer Room, 300 E. Chapman Avenue, Orange, California.

**1. OPENING/CALL TO ORDER**

Chair Cavecche called the meeting to order at 5:31 p.m.

**1.1 PLEDGE OF ALLEGIANCE**

Led by Vice Chair Brian Wilterink.

**1.2 ROLL CALL**

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

**Absent:** Schroeder

**2. COMMITTEE BUSINESS**

**2.1. Review of the City's Annual Comprehensive Financial Report and Prop 218 as brought before the City Council (Continued from April 3, 2025).**

Assistant Finance Director Pham presented a brief staff report. The Committee discussed their findings. Chair Cavecche distributed a proposed outline for presenting a written and verbal report to the Council accompanied by a PowerPoint presentation.

Staff is evaluating if the Committee still needs to review Prop 218 funds. If needed Committee Member Horton and Brown volunteered to review on behalf of the committee.

**3. AUDIT PLANNING**

**3.1. Fiscal Year Ending June 30, 2025, Audit Planning.**

Committee Members Li, Grampp, and Wilterink were selected to meet with Lance, Soll & Lunghard LLP to plan for the fiscal year ending June 30, 2025 audit.

**4. REPORTS FROM CITY MANAGER**

None

**5. REPORTS FROM FINANCE DIRECTOR**

None

**6. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:41 p.m.

The next Regular Audit Advisory 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