

# CITY of LAGUNA WOODS AUDIT COMMITTEE AGENDA

Regular Meeting  
Wednesday, June 10, 2026  
2:00 p.m.

Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, CA 92637

Carol Moore  
Chair

Annie McCary  
Vice Chair



Pearl Lee  
Member

***Welcome to a meeting of the Laguna Woods Audit Committee!***

## **AMERICANS WITH DISABILITIES ACT (“ADA”) NOTICE**

The City intends to comply with the ADA.

The public portions of this meeting will be held in the Council Chambers at Laguna Woods City Hall. The Council Chambers is equipped with a hearing loop that can be used by individuals with t-coil or telecoil-enabled hearing aids or cochlear implants. No request for disability-related modification or accommodation is required to use the hearing loop.

Individuals who require disability-related modifications or accommodations to participate in this meeting – including, but not limited to, auxiliary aids or services – may request such modifications or accommodations by emailing [cityhall@lagunawoods.gov](mailto:cityhall@lagunawoods.gov) or calling the City Clerk’s Office at (949) 639-0500. Requests can also be made with the assistance of the California Relay Service by calling (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days’ notice to effectively facilitate the provision of reasonable modifications or accommodations.

**REGULAR MEETING SCHEDULE**

The Laguna Woods Audit Committee meets regularly on the second Wednesdays of February, June, and November at 2 p.m.

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**FOR ADDITIONAL INFORMATION**

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**AFFIDAVIT OF POSTING**

STATE OF CALIFORNIA            )  
COUNTY OF ORANGE            ) ss.  
CITY OF LAGUNA WOODS        )

I, Yolie Trippy, City Clerk, City of Laguna Woods, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637; on the City’s website ([www.lagunawoods.gov](http://www.lagunawoods.gov)); and, at other locations designated by Resolution No. 24-08, pursuant to California Government Code Section 54954.2.

/s/ Yolie Trippy \_\_\_\_\_  
YOLIE TRIPPY, CMC, City Clerk

6/5/26 \_\_\_\_\_  
Date

## **I. CALL TO ORDER**

Introductory Notes: Members of the public may provide public comments during this meeting in person or in writing.

Each speaker will have the opportunity to speak for up to three minutes once per agenda item, unless otherwise stipulated by the Committee. Speakers may not yield their time, or any portion thereof, to any other speaker.

Speakers are requested, but not required, to identify themselves.

To ensure each speaker is provided with an uninterrupted opportunity to speak for the full time allotted, the Committee and City staff are asked to reserve any responses they wish to make to public comments until after each speaker has completed their comments.

## **II. ROLL CALL**

## **III. PLEDGE OF ALLEGIANCE**

## **IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

About Public Comments on Non-Agenda Items: This is the time and place for members of the public to address the Committee on items *not* appearing on this agenda. As a reminder, each speaker will have the opportunity to speak once for up to three minutes, unless otherwise stipulated by the Committee.

Please note that, pursuant to state law, the Committee is unable to take action on or discuss items not appearing on this agenda, but may briefly respond to statements made or questions posed by speakers. The Committee may also refer items to City staff for follow up or response, request that City staff report back to the Committee at a subsequent meeting concerning items, or direct City staff to place items on a future agenda.

## **V. AUDIT COMMITTEE BUSINESS**

### 5.1 Annual Financial Audit for Fiscal Year 2025-26

*Recommendation:*

1. Receive and file a report from the City's independent auditor (CliftonLarsonAllen LLP) on the status of the annual financial audit for

Fiscal Year 2025-26;

2. Approve the following documents prepared by the City's independent auditor related to the annual financial audit for Fiscal Year 2025-26 and authorize the Chair to execute the documents on behalf of the Audit Committee:
  - a. Statement of Work - Audit Services
  - b. Statement of Work - Agreed-upon Procedures; and
  - c. Statement of Work - Assertion Based Examination Services; and
3. Provide input to staff and the City's independent auditor on the annual financial audit for Fiscal Year 2025-26.

#### 5.2 Committee Meeting Schedule

*Recommendation:*

1. Cancel the regular meeting of the Audit Committee scheduled for November 11, 2026 at 2 p.m. due to a conflict with Veterans Day; and
2. Schedule an adjourned regular meeting of the Audit Committee.

## **VI. ADJOURNMENT**

Next Regular Meeting:                      Wednesday, November 11, 2026 at 2 p.m.  
Laguna Woods City Hall  
24264 El Toro Road, Laguna Woods, CA 92637