State of California

Board of Equalization
Internal Audit Division- MIC:54
Telephone: (916) 445-0360

Memorandum

To: Honorable Jerome E. Horton, Chairman
Honorable Michelle Steel, Vice Chair
Honorable Betty T. Yee, First District
Senator George Runner, Second District
Honorable John Chiang, Controller

Date: March 8, 2012

From: Brock Wimberley – Acting Chief
Internal Audit Division

Subject: Board Meeting Agenda Item —March 20-21, 2012
Item P1- Internal Audit Division Update

The Internal Audit Division requests the following item be placed on the Board's March 21, 2012, Sacramento Board Meeting calendar under "P. Other Administrative Matters".

P. Other Administrative Matters

P1. Executive Director's Report.....Ms. Cazadd

Internal Audit Division Update.....Mr. Wimberley

An overview of the Internal Audit Division accomplishments and 2012 plans.

BW:mv

cc: Ms. Regina Evans-Jarrett
Mr. Joel Angeles
Mr. Alan LoFaso
Mr. Sean Wallentine
Ms. Marcy Jo Mandel

Approval: _____
Kristine Cazadd, Executive Director