



**PAUL HAHN**  
Chief Administrative Officer

## **BUTTE COUNTY ADMINISTRATION**

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## **MEMBERS OF THE BOARD**

**BILL CONNELLY**  
**LARRY WAHL**  
**MAUREEN KIRK**  
**STEVE LAMBERT**  
**DOUG TEETER**

### **AUDIT COMMITTEE MEETING AGENDA**

**Time:** January 15, 2015 1:00pm

**Place:** Administration East Conference Room, 25 County Center Drive, Suite 200, Oroville, CA

**Committee:** Maureen Kirk, Member of the Board of Supervisors; Paul Hahn, Chief Administrative Officer; David Houser, Auditor-Controller; Peggy Moak, Treasurer-Tax Collector; and Chief Financial Officer (position vacant)

- I. Review and Approve the Minutes from the October 6, 2014, meeting of the Audit Committee
- II. Consider approval of the proposed Amended Butte County Audit Committee Bylaws, amending Section 1: Membership, by changing the “Chief Financial Officer” to the “Chief Administrative Officer’s Budget Director”.
- III. Consider approval of the issuance of a Request for Proposal (RFP), including the selection process, for an Independent Auditor for the annual examination and audit of the accounts and funds of the various offices of the County for the fiscal years ending June 30, 2015, 2016, and 2017.
- IV. Public Comment