



PAUL HAHN
Chief Administrative Officer

BUTTE COUNTY ADMINISTRATION

25 COUNTY CENTER DRIVE, SUITE 200
OROVILLE, CALIFORNIA 95965-3380
Telephone: (530) 538-7631 Fax: (530) 538-7120

MEMBERS OF THE BOARD

BILL CONNELLY
LARRY WAHL
MAUREEN KIRK
STEVE LAMBERT
DOUG TEETER

AUDIT COMMITTEE MEETING AGENDA

Time: May 12, 2015 2:00pm

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 Meegan Jessee, Deputy Administrative Officer

- I. Review and Approve the Minutes from the January 15, 2015, meeting of the Audit Committee
- II. Report and feedback from Gallina on the annual financial audit and Comprehensive Annual Financial Report (CAFR) for the fiscal year end June 30, 2014.
- III. Consider approval of Gallina, LLP for the County's 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