



**Butte County Administration** Paul Hahn, Chief Administrative Officer

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*Members of the Board*

*Bill Connelly | Maureen Kirk | Steve Lambert | Doug Teeter | Larry Wahl*

## AUDIT COMMITTEE MEETING AGENDA

**Time:** October 28, 2015 1:00 p.m.

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

**Committee:** Maureen Kirk, Board of Supervisors Member; Paul Hahn, Chief Administrative Officer; Meegan Jessee, Deputy Chief Administrative Officer; David Houser, Auditor-Controller; and Peggy Moak, Treasurer-Tax Collector

- I. Review and Approve Minutes from the May 12, 2015 Meeting of the Audit Committee.
- II. Recognition of Government Finance Officers Association awarding Butte County the "Certificate of Achievement for Excellence in Financial Reporting" for the 2013/2014 Comprehensive Annual Financial Report.
- III. Report from Gallina, CPAs, on the progress of their engagement this year for the financial audit of the fiscal year ending June 30, 2015.
- IV. Burglary Report
- V. Public Comment