



Butte County Administration

Paul Hahn, Chief Administrative Officer

25 County Center Drive, Suite 200
Oroville, California 95965

T: 530.538.7631
F: 530.538.7120

buttecounty.net/administration

Members of the Board

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

Audit Committee Meeting Agenda

Time: May 09, 2016 @ 12:30 PM

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

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

- I. Review and approve minutes from May 12, 2015 meeting of the Audit Committee.
- II. Review and approve minutes from October 28, 2015 meeting of the Audit Committee.
- III. Report and feedback from Gallina, CPAs on the annual financial audit and Comprehensive Annual Financial Report (CAFR) for the fiscal year end June 30, 2015.
- IV. Report from Peggy Moak, Treasurer-Tax Collector regarding the change of the Treasury Oversight Committee (TOC) to the Investment Pool Oversight Committee and the consequential elimination of a separate TOC audit.
- V. 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.
- VI. Public Comment