



**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](http://buttecounty.net/administration)

*Members of the Board*

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

**Audit Committee Meeting Agenda**

**Time:** December 08, 2016 @ 1:00 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 9, 2016 Audit Committee meeting.
- II. Update from Gallina, CPAs on the annual financial audit and Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2016.
- III. Report from Dave Houser, Auditor-Controller regarding changes to account coding in SunGard and the impact to the CAFR.
- IV. Report from Dave Houser, Auditor-Controller regarding direct charges with cities & other taxing entities.
- V. Report from Dave Houser, Auditor-Controller regarding projects Internal Auditor Heather Childs has completed this past year.
- VI. Report from Peggy Moak, Treasurer-Tax Collector regarding Paradise direct charges issue & resolution.
- VII. Public Comment