



Butte County Administration

Shari McCracken, Interim 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: November 16, 2017 @ 2:30 PM

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

Committee: Maureen Kirk - Board of Supervisors

Shari McCracken - Interim Chief Administrative Officer

David Houser - Auditor Controller

Peggy Moak -Treasurer-Tax Collector

Meegan Jessee - Deputy Chief Administrative Officer

- I. Review and approve minutes from May 3, 2017 Audit Committee meeting
- II. Report from CliftonLarsonAllen LLP (CLA) on 2016-17 Audit
- III. Consider extending CLA Audit Contract 3 years to 6/30/2021 – Meegan Jessee, Deputy CAO
- IV. Report on Investment Pool & Cash Flow Management – Peggy Moak, Treasurer-Tax Collector
- V. Information regarding State Controller Audits – Dave Houser, Auditor Controller
- VI. Public Comment