



Butte County Administration

Shari McCracken, 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 13, 2018 @ 2:00 PM

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

Committee: Maureen Kirk - Board of Supervisors
Shari McCracken - Chief Administrative Officer
David Houser - Auditor Controller
Peggy Moak -Treasurer-Tax Collector
Meegan Jessee - Deputy Chief Administrative Officer

- I. Review and approve minutes from April 9, 2018 Audit Committee meeting
- II. Report from CliftonLarsonAllen LLP on FY 17/18 Audit
- III. Update on the Review of Payroll Clearing Fund
- IV. Report from Internal Auditor, Dana Beene – Auditor-Controller
- V. Public Comment