



Butte County Administration

Shari McCracken
Chief Administrative Officer

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Members of the Board

Bill Connelly | Debra Lucero | Tami Ritter | Steve Lambert | Doug Teeter

Audit Committee Meeting Agenda

Time: February 19, 2019 @ 10:00 am

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

Committee: Debra Lucero - Board of Supervisors

Shari McCracken - Chief Administrative Officer

Graciela Gutierrez - Auditor Controller

Troy Kidd -Treasurer-Tax Collector

Meegan Jessee - Deputy Chief Administrative Officer

- I. Review role of Audit Committee
- II. Review and approve minutes from April 9, 2018 Audit Committee meeting
- III. Report from CliftonLarsonAllen LLP on the CAFR and Single Audit
- IV. Report from CliftonLarsonAllen on Payroll Clearing Fund
- V. Report from Internal Auditor, Dana Beene – Auditor-Controller
- VI. Public comment