



Butte County Administration

Shari McCracken
Chief Administrative Officer

25 County Center Drive, Suite 200
Oroville, California 95965

T: 530.552.3300
F: 530.538.7120

buttecounty.net/administration

Members of the Board

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

Audit Committee Meeting Agenda

Time: June 8, 2020 at 1:00 pm

Place: Skype – By phone or online (see below)

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 and approve minutes from the November 12, 2019 Audit Committee meeting
- II. Report from CliftonLarsonAllen 2019 CAFR
<http://www.buttecounty.net/auditor/financialreports>
- III. Report from CliftonLarsonAllen on Single Audit Reports
<http://www.buttecounty.net/auditor/financialreports> (scroll down below CAFR)
- IV. Update on Payroll Clearing Fund 1420 (Graciela Gutierrez)
- V. Public comment

Coronavirus (COVID-19) Advisory Notice:

The health and safety of Butte County residents, community members, public officials and employees is important to the Audit Committee.

Pursuant to current State Public Health directives to shelter-in-place and practice social distancing, and as authorized by Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, the Audit Committee Meeting will be held via Skype.

Members of the public are encouraged to participate remotely from a safe location by attending the Audit Committee meeting online via Skype or by phone.

To join online via Skype:

[Join Skype Meeting](#)

<https://meet.buttecounty.net/drhinehart/Z7LZZK94>

To join by phone:

- Call **1-844-324-4493** or **1-844-324-4494**
- After prompted, enter in the conference ID: **233450 #**.
- It will then ask if you are the leader to press star. **Do not** press anything.
- It will then ask you to identify yourself by recording your name. **Say your name** press #.
- You will be added to the meeting.

If you are having issues, you can call Meegan Jessee at 530-588-4304 for assistance.