



**Butte County Administration**

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*Members of the Board*

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

**Audit Committee Meeting Agenda**

Time: November 12, 2019 @ 2:00 pm

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 and approve minutes from the May 6, 2019 Audit Committee meeting
- II. Report from CliftonLarsonAllen LLP on FY 18/19 Audit
- III. Update on the Review of Payroll Clearing Fund 1420
- IV. Public comment