



**Butte County Administration**

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*Members of the Board*

*Bill Connelly | Debra Lucero | Tami Ritter | Tod Kimmelshue | Doug Teeter*

**Audit Committee Meeting Agenda**

Time: March 15, 2021 at 2:00 pm

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

Committee: Debra Lucero - Board of Supervisors  
Andy Pickett - 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 3, 2020 Audit Committee meeting
- II. Report on 2020 CAFR – Rich Gonzalez, CliftonLarsonAllen
- III. Report on Single Audit Reports - Rich Gonzalez, CliftonLarsonAllen
- IV. Update on Payroll Clearing Fund 1420 - Graciela Gutierrez, Auditor Controller
- V. Consideration to extend contract with CliftonLarsonAllen
- VI. 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>

Trouble Joining? [Try Skype Web App](#)

## Join by phone

[+1-844-324-4493](#) (Butte County Toll Free)

English (United States)

[+1-844-324-4494](#) (Butte County Toll Free)

English (United States)

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