



BUTTE COUNTY ADMINISTRATION

FINANCE AND RISK MANAGEMENT

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MEMBERS OF THE BOARD

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PAUL HAHN

Chief Administrative Officer

AUDIT COMMITTEE MEETING AGENDA

Time: September 29, 2011 10:00am

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

Committee: Maureen Kirk, Board of Supervisors Member; Paul Hahn, Chief Administrative Officer; Greg Iturria, Chief Financial Officer; David Houser, Auditor-Controller; and Linda Barnes, Treasurer-Tax Collector

- I. Review and Approve Minutes from the May 5, 2011 Meeting of the Audit Committee.
- II. Distribution of the Butte County Audit Committee Bylaws as amended on May 5, 2011, amending Section 3: Meetings, by changing "The Committee shall meet at least quarterly" to "The Committee shall meet at least semiannually."
- III. Discussion with Gallina, LLP, regarding plans for the financial audit of fiscal year 2010-2011. Gallina will also provide information on upcoming changes relating to the implementation of GASB Statement 54, which is effective for the 2011 financial report.
- IV. Public Comment

