



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: April 20, 2012 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 September 29, 2011 Meeting of the Audit Committee.
- II. Review and discuss "Proposal to conduct an examination of annual financial statements and federal financial assistance programs" received from prospective independent auditing firms and subsequent decision to contract for auditing services beginning with fiscal year 2011-2012.
- III. Public Comment

