



BUTTE COUNTY ADMINISTRATION

FINANCE AND RISK MANAGEMENT

25 COUNTY CENTER DRIVE, STE. 213

OROVILLE, CALIFORNIA 95965-3392

Telephone: (530)-538-2030 Fax: (530)-538-3831

MEMBERS OF THE BOARD

BILL CONNELLY

LARRY WAHL

MAUREEN KIRK

STEVE LAMBERT

DOUG TEETER

PAUL HAHN

Chief Administrative Officer

AUDIT COMMITTEE MEETING AGENDA

Time: October 31, 2013 1:00 p.m.

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 April 2, 2013 Meeting of the Audit Committee.
- II. Recognition of Government Finance Officers Association awarding Butte County the "Certificate of Achievement for Excellence in Financial Reporting" for the 2011/2012 Comprehensive Annual Financial Report.
- III. Report from Gallina, CPAs, on the progress of their engagement this year for the financial audit of the fiscal year ending June 30, 2013.
- IV. Public Comment.