



# BUTTE COUNTY ADMINISTRATION

FINANCE AND RISK MANAGEMENT  
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## MEMBERS OF THE BOARD

BILL CONNELLY  
LARRY WAHL  
MAUREEN KIRK  
STEVE LAMBERT  
KIM K. YAMAGUCHI

PAUL HAHN  
Chief Administrative Officer

## AUDIT COMMITTEE MEETING AGENDA

Time: May 5, 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 July 15, 2010 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 2008/2009 Comprehensive Annual Financial Report.
- III. Report and feedback from Gallina, CPAs on the financial audit and resulting Comprehensive Annual Financial Report for the fiscal year ending June 30, 2010.
- IV. Discuss potential amendment to Bylaws of the Butte County Audit Committee, amending Section 3, Meetings, by changing "The Committee shall meet at least quarterly" to "The Committee shall meet at least semiannually." At least one meeting would be scheduled prior to the start of the fiscal audit process and one following the issuance of the annual financial statements. The remaining paragraph under Meetings shall remain as currently written.
- V. Public Comment

