County of El Dorado

El Dorado County Government Center 330 Fair Lane Placerville, CA 95667

MEETING AGENDA

Audit Committee

Michael Ranalli, Chair, Board of Supervisors Sue Novasel, Vice-Chair, Board of Supervisors Members of the County of El Dorado Grand Jury

Monday, February 12, 2018

11:00 AM

El Dorado County Government Center 330 Fair Lane Conference Room C Placerville, CA 95667

Vision Statement

Safe, healthy and vibrant communities, respecting our natural resources and historical heritage

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

11:00 A.M. - TIME ALLOCATION

1. <u>18-0267</u>

Joint Board of Supervisors/Grand Jury Audit Committee consideration of a one (1) year extension to existing contract for independent audit services with Maze & Associates, in the amount of \$62,959, or direction to issue an RFP for new contract.

ADJOURNMENT