

County of El Dorado

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

MEETING AGENDA

Audit Committee

*Sue Novasel, Chair, Board of Supervisors
Brian Veerkamp, Vice-Chair, Board of Supervisors
Members of the County of El Dorado Grand Jury*

Wednesday, April 10, 2019

2:00 PM

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

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 AND APPROVAL OF THE CONSENT CALENDAR

OPEN FORUM

CONSENT CALENDAR

1. [19-0583](#) Audit Committee recommending acceptance of the Meeting Minutes from March 4, 2019.

DISCUSSION ITEMS

2. [19-0584](#) Audit Committee review of Annual Independent Audit Services proposals.
3. [19-0586](#) Review and acceptance of FY 2017-18 audited Financial Statements.

ADJOURNMENT