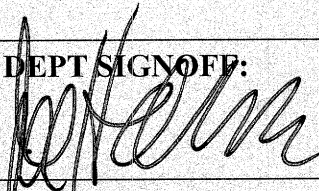


**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of May 22, 2012**

AGENDA TITLE: External Audits for Fiscal Year 2010-2011

DEPARTMENT: Auditor-Controller	DEPT SIGNOFF: 	CAO USE ONLY:
CONTACT: /Joe Harn		
DATE: 5/17/2012 PHONE: 5456		

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:
 Receive and file the audits performed by Gallina, LLP, of the County's financial statements for the year ended June 30, 2011. Their reports include: (1) Annual Financial Report, (2) OMB A-133 Single Audit, (3) Appropriations Limit Calculation, (4) California Emergency Management Agency Programs, (5) California Department of Community Services and Development Programs, and (6) Management Report.

CAO RECOMMENDATIONS:

Financial impact? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Funding Source: <input type="checkbox"/> Gen Fund <input type="checkbox"/> Other
BUDGET SUMMARY:	Other:
Total Est. Cost _____	CAO Office Use Only:
Funding	4/5's Vote Required <input type="checkbox"/> Yes <input type="checkbox"/> No
Budgeted _____	Change in Policy <input type="checkbox"/> Yes <input type="checkbox"/> No
New Funding _____	New Personnel <input type="checkbox"/> Yes <input type="checkbox"/> No
Savings _____	CONCURRENCES:
Other _____	Risk Management
Total Funding _____	County Counsel
Change in Net County Cost _____	Other

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or Ayes: Noes: Abstentions: Absent: Rev. 04/05	<p>I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors</p> Date: _____ Attest: Cindy Keck, Board of Supervisors Clerk By: _____
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County of El Dorado

OFFICE OF AUDITOR-CONTROLLER

360 FAIR LANE
PLACERVILLE, CALIFORNIA 95667-4193
Phone: (530) 621-5487 Fax: (530) 295-2535

JOE HARN, CPA
Auditor-Controller

BOB TOSCANO
Assistant Auditor-Controller

May 17, 2012

Board of Supervisors
330 Fair Lane
Placerville, California 95667

Subject: External Audit for Fiscal Year 2010-2011

Agenda Date: May 22, 2012

Dear Board Members:

Recommendation

The Auditor-Controller recommends that the Board of Supervisors receive and file the listed audit reports for El Dorado County for the year ended June 30, 2011.

Reason for Recommendation

For the year ended June 30, 2011, the firm of Gallina LLP performed the required annual audits of El Dorado County. Their reports include:

- 1) Auditor's Report – Annual Financial Report
- 2) Auditor's Report – Single Audit (OMB A-133)
- 3) Auditor's Report – Appropriations Limit Calculation
- 4) Auditor's Report – California Emergency Management Agency Programs
- 5) Auditor's Report – California Department of Community Services and Development Programs
- 6) Management Report

Fiscal Impact

No Impact

Action to be Taken Following Approval

The Board of Supervisors receive and file audit reports

Sincerely,

A handwritten signature in black ink, appearing to read "Joe Harn", is written over the word "Sincerely,".

Joe Harn,
Auditor-Controller