

# County of El Dorado

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

## Minutes - Draft Audit Committee

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

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Monday, February 12, 2018

11:00 AM

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

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### 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](mailto:edc.cob@edcgov.us).

**11:04 A.M. CALLED TO ORDER AND ROLL CALL**

All members present.

### ADOPTION OF THE AGENDA

### 11:00 A.M. - TIME ALLOCATION

- 1. 18-0267** 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.

A motion was made by Member Berger, seconded by Member Novasel to extend the existing contract with Maze & Associates for one (1) year.

Passed 5-0

**ADJOURNED AT 11:14 A.M.**