

County of El Dorado

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

Minutes

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, April 23, 2018

1:30 PM

El Dorado County Government Center
330 Fair Lane, Building A
Conference Room A
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 he Clerk of the Board if you require accommodation at 530-621-5390 or via email, dc.cob@edcgov.us.

1:30 PM CALLED TO ORDER AND ROLL CALL

All Members present.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Adopt the Agenda and Approve the Consent Calendar

CONSENT CALENDAR

- 1. 18-0656** Audit Committee recommending acceptance of the Meeting Minutes from February 12, 2018.

Audit Committee unanimously accepted the Meeting Minutes from February 12, 2018. Passed 5-0

OPEN FORUM

Open Forum is an opportunity for members of the public to address Committee Members on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum

DISCUSSION ITEMS

- 2. 18-0657** Joint Board of Supervisors/Grand Jury Audit Committee to review/accept the audits of the County financial statements, performed by Maze & Associates, for the year ending June 30, 2017. Reports include:
- A) Annual Financial Report;
 - B) Single Audit Report;
 - C) Appropriations Limit Calculation;
 - D) California Department of Community Services and Development Programs Specific Grant Audit Report;
 - E) Memorandum on Internal Controls; and
 - F) Treasury Compliance Audit

A motion was made by Member Dilts, seconded by Member Ranalli, to approve staff's recommendation and recommend approval by the Board of Supervisors. Passed 5-0

ADJOURNED 2:25 PM