County of El Dorado

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

Minutes

Wednesday, April 10, 2019

2:00 PM

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

Audit Committee

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

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

Supervisor Veerkamp present, Supervisor Novasel present Via Phone Members of the Grand Jury present: Jack Cummings, Bryan Dilts and Roger Berger.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Adopt the Agenda and Approve the Consent Calendar

OPEN FORUM

CONSENT CALENDAR

1. Audit Committee recommending acceptance of the Meeting Minutes from March 4, 2019.

Approved

DISCUSSION ITEMS

2. Audit Committee review of Annual Independent Audit Services proposals.

Received and Filed

3. Review and acceptance of FY 2017-18 audited Financial Statements.

Approved

ADJOURNMENT