

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*

Monday, February 12, 2018

11:00 AM

El Dorado County Government Center
330 Fair Lane
Conference Room C
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 of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, 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, or direction to issue an RFP for new contract.

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.