

County of El Dorado

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

Minutes

Audit Committee

*Brian Veerkamp, Chair, Board of Supervisors
John Hidahl, Vice-Chair, Board of Supervisors
Members of the County of El Dorado Grand Jury*

Monday, September 28, 2020

1:00 PM

Virtual Meeting

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and the stay at home order from the Governor, the meeting will be closed to members of the public and all public participation will be handled remotely.

The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 881 1735 9977.

To observe the live stream of the meeting go to <https://zoom.us/j/88117359977>.
If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment.

By participating in this meeting, you acknowledge that you are being recorded.

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.

1:10 P.M. CALL TO ORDER AND ROLL CALL

Supervisor Veerkamp present, Supervisor Hidahl present via Zoom, Members of the Grand Jury Present Thomas Murphy, Jim Pucci (Phone).

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Adopt the Agenda and Approve the Consent Calendar.
Motion - Supervisor Veerkamp
Second - Grand Jury Member Thomas Murphy
Yes - 4
No - 0
Absent - 1

OPEN FORUM

No public comment

CONSENT CALENDAR

- 1. [20-1283](#) Audit Committee recommending acceptance of the Meeting Minutes from April 10, 2019.

Attachments: [Draft Minutes 4-10-2019](#)

Approved
Supervisor Veerkamp - Yes
Supervisor Hidahl - Yes
Grand Jury Member Murphy - Yes
Grand Jury Member Pucci - Yes
Grand Jury Member Pickler - Absent

DISCUSSION ITEMS

- 2. [20-1284](#) Review and acceptance of Annual Financial Statements year ending June 30, 2019.

Attachments: [A - Annual Financial Report](#)

Approved
Motion by- Supervisor Veerkamp
Second by- Grand Jury Member Pucci
Supervisor Veerkamp - Yes

Supervisor Hidahl - Yes
Grand Jury Member Murphy - Yes
Grand Jury Member Pucci - Yes
Grand Jury Member Pickler - Absent

ADJOURNED AT 1:23 P.M.