

# PLACER COUNTY AUDIT COMMITTEE

Committee Members:

Wayne Nader, Public Member, Chair

Bonnie Gore, Board of Supervisors, District 1, Vice Chair

Jim Holmes, Board of Supervisors, District 3

Andrew Sisk  
Auditor-Controller  
Secretary to the Committee

## MEETING AGENDA

January 12, 2021

3:30 PM to 5:00 PM

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Or call in (audio only)

[+1 619-483-4068,,877281177#](#) United States, San Diego

Phone Conference ID: 877 281 177#

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- I. Call to Order
- II. Public Comment
- III. Approval of November 10, 2020 Minutes
- IV. Status Report – External Auditors – CLA (CliftonLarsonAllen)
- V. Status Report – Internal Audits
  - a. Reports issued since last meeting
  - b. Current projects
- VI. Whistleblower Program Activity Report
- VII. Administrative Matters
  - a. Committee Member Composition
  - b. Future Audit Committee Meetings
- VIII. Adjourn

Next scheduled meeting:

Tuesday, April 13, 2021 at 3:00 pm in BOS A