

PLACER COUNTY AUDIT COMMITTEE

Committee Members:

Jay Panzica, Public Member, Chair

Suzanne Jones, Board of Supervisors, District 4, Vice Chair

Jim Holmes, Board of Supervisors, District 3

Andrew Sisk
Auditor-Controller
Secretary to the Committee

SPECIAL MEETING AGENDA

June 8, 2021

3:30 PM to 4:30 PM

County Administrative Center, 175 Fulweiler Ave, Auburn, CA 95603
Conference Room BOS A

The Placer County Audit Committee meeting will be open to in-person attendance. To remain in compliance with the state's public health guidance, the county will limit in-person attendance to just 25% of the room's capacity and will require 6 feet of social distancing inside and outside the meeting room. There will be no standing room allowed in the meeting room. If all seats are occupied, citizens will be asked to wait outside.

I. Call to Order

II. ADJOURN TO CLOSED SESSION

Pursuant to the cited authority (all references are to the Government Code), the Audit Committee will hold a closed session to discuss the following listed item. A report of any action taken will be presented prior to adjournment.

1. GOVERNMENT CODE §54956.9 – CONFERENCE WITH LEGAL COUNSEL

- a) Potential exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9
One potential case.

III. Adjourn Meeting