

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

MEETING AGENDA

October 27, 2021

3:00 PM to 4:30 PM

Board of Supervisors
Conference Room A
175 Fulweiler Ave., Auburn
or

[Join Microsoft Teams Meeting](#)

[+1 619-483-4068](tel:+16194834068) United States, San Diego (Toll)

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- I. **Call to Order**
- II. **Public Comment**
- III. **Approval of July 21, 2021 Minutes**
- IV. **Approval of 2022 Draft Meeting Schedule**
- V. **Status Report – External Auditors – CLA (CliftonLarsonAllen)**
- VI. **Status Report – Internal Audits**
 - a. **Reports issued since last meeting**
 - b. **Current projects**
 - c. **Statement of Independence and Non-Impairment**
- VII. **Adjourn**

Next tentatively scheduled meeting:

Tuesday, January 19, 2022, at 2:30 pm in BOS A

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Auditor-Controller's Office located at 2970 Richardson Drive, Auburn, CA during normal business hours. We are committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the Auditor-Controller's

Office at (530) 889-4161. Contact the Clerk of your needs at least 24 hours prior to the meeting. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five (5) business days prior to the scheduled meeting for which you are requesting accommodation. Request received after such time will be accommodated on if time permits.