

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

January 17, 2023

10:00 to 11:00 AM

COUNTY EXECUTIVE OFFICE
BOARD OF SUPERVISORS, CONFERENCE ROOM A
175 FULWEILER AVENUE AUBURN, CA

And [Join](#) Microsoft Teams meeting

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[+1 619-483-4068,451008109#](#) United States, San Diego

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This meeting will be open to in-person public attendance. Participation for this meeting will also be offered through Microsoft Teams and a completely remote call-in line, set forth above.

I. Call to Order

II. Public Comment

III. Approval of November 1, 2022 Minutes

IV. Revised 2023 Meeting Schedule

V. Status Report – External Auditors – CLA (CliftonLarsonAllen)

VI. Status Report – Internal Audits

a. Reports issued since last meeting

b. Current projects

VII. Whistleblower Program Activity Report

VIII. Adjourn

Next scheduled meeting:

Tentatively, April 4, 2023, at 1:00 pm in BOS Conference Room 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 if time permits.