

**Meeting of the
Financial Oversight Committee
Yolo County
Tuesday, February 12, 2019
3:00 P.M.**

625 Court Street, Atrium Training Room,
Basement, Woodland, CA 95695

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Mary Khoshmashrab, Internal Audit Manager at least two (2) working days before the meeting at 530-666-8190 ext. 9210 or mary.khoshmashrab@yolocounty.org.

If you have anything that you wish to be distributed to the Committee and included in the official record, please hand it to a member of County staff who will distribute the information to the members and other staff.

Committee Members:

Duane Chamberlain, Chair	(Board of Supervisors - Voting)
Gary Sandy	(Board of Supervisors - Voting)
Richard Horan, Vice-Chair	(Public Member- Voting)
Crissy Huey	(County Superintendent of Education - Voting)
Eric Will	(Public Member – Voting)
Paul Navazio	(Cities Member – Voting)
Kristin Sicke	(Special District Member – Voting)
Patrick Blacklock	(County Administrator – Non-voting)
Chad Rinde	(Chief Financial Officer – Non-voting)

3:00 p.m. Call to Order

- 1. Welcome - Newly Elected Board of Supervisor, District 3 – Gary Sandy**
- 2. Approval of Agenda**
- 3. Introductions**
- 4. Follow-up of items from prior meeting – There are no follow-up items this meeting.**
- 5. Public Comment**

This item is reserved for persons wishing to address the Committee on any related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are customarily limited to three minutes per speaker, but an extension can be provided at the discretion of the Chair.

CONSENT AGENDA

6. Approval of the prior meeting minutes

REGULAR AGENDA

7. Receive written report and presentation on the status of Division of Internal Audit Activity (Khoshmashrab)
 - (a) Provide update on the County risk assessment,
 - (b) Provide status update of current in-progress and completed engagements; and
 - (c) Provide update of any proposed changes to the annual audit plan and audit resources
8. Receive presentation on completed audit report results and receive a status update on pending and in-progress audits from the Independent Auditor. (Iverson/VTD)
 - (a) Receive presentation of the Yolo County Comprehensive Annual Financial Report (CAFR) results; and
 - (b) Receive presentation of the Treasury review result for quarter ended September 30, 2018
 - (c) Receive status update on the progress on the Treasury review for the quarter ended December 31, 2018
 - (d) Receive status update on the progress on the Single (Federal Funds) audit for the year ended June 30, 2018.
9. Receive report and presentation on the Treasury and Cash Investment for the Quarter ended December 31, 2018. (Burnham/PFM)
10. Discussion of the Yolo County Strategic Plan Input with Financial Oversight Committee Members (FOC Members to briefly discuss)
11. Confirm next meeting date: May 21, 2019 at 3:00 pm
16. **Committee Member and Staff Announcements**

Action items and reports from members of the Committee, including announcements, questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Committee or the public.
17. **Adjournment (Approximately 4:30 pm)**

Public records that relate to any item on the open session agenda for a regular meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Committee. Public records are available for inspection by contacting Mary Khoshmashrab, Internal Audit Manager at 530-666-8190 ext. 9210 or mary.khoshmashrab@yolocounty.org and meeting materials can be inspected at County offices located at 625 Court Street, Woodland, CA 95695; those interested in inspecting these materials are asked to call 530-666-8190 ext. 9210 to make arrangements. The documents are also available on the County of Yolo Financial Oversight Committee website located at: <http://www.yolocounty.org/general-government/general-government-departments/financial-services/financial-oversight-committee/meeting-requirements>