

**Meeting of the  
Audit Committee  
Yolo County  
Tuesday, March 17, 2020  
9:30 A.M.**

625 Court Street,  
Board of Supervisors Conference Room 204  
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 Kim Eldredge, Audit Manager at least two (2) working days before the meeting at 530-666-8190 ext 9204 or [kim.eldredge@yolocounty.org](mailto:kim.eldredge@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:**

Chair Gary Sandy	(Board of Supervisors - Voting)
Duane Chamberlain	(Board of Supervisors - Voting)

Yolo County Internal Audit Staff

Kim Eldredge	(Audit Manager – Non-voting)
Noemy Mora-Beltran	(Internal Auditor – Non-voting)
David Estrada	(Internal Auditor – Non-voting)
Doug Port	(Internal Auditor – Non-voting)

**9:30 a.m. Call to Order**

- 1. Welcome**
- 2. Introductions**
- 3. Approval of Agenda**
- 4. Follow-up of items from prior meeting (if any)**
- 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 – 11/12/2019

## REGULAR AGENDA

7. Receive verbal report on status of current engagements of the Division of Internal Audit Activity (Eldredge).
8. Receive status report on corrective actions of audit recommendations (Eldredge).
9. Receive Purchase Card Continuous Auditing report (Eldredge/Mora-Beltran).
10. Receive verbal report on the Preliminary Risk Assessment – Cash and department selection for audit based on high risk (Estrada).
11. Confirm next meeting date: May 6, 2020
12. **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.
13. **Adjournment (Approximately 10:30 a.m.)**  
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 Kim Eldredge, Audit Manager at 530-666-8190 ext 9204 or kim.eldredge@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 9204 to make arrangements. The documents are also available on the County of Yolo Financial Oversight Committee website located at: <https://www.yolocounty.org/general-government/general-government-departments/financial-services/financial-oversight-committee>