

**Meeting of the
Financial Oversight Committee
Yolo County
Thursday, May 7, 2020
10:00 a.m.**

Note: This meeting is being agendized to allow Committee Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020).

Teleconference Options to join Zoom meetings:
By PC: <https://yolocounty.zoom.us/j/97239042316>
Meeting ID: 972 3904 2316
or
By Phone: 1 (408)-638-0968
Meeting ID: 972 3904 2316

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

Further instructions on how to electronically participate and submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this agenda.

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 Chad Rinde, Chief Financial Officer at least two (2) working days before the meeting at 530-666-8050 or chad.rinde@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)
- Vice-Chair Duane Chamberlain (Board of Supervisors - Voting)
- Richard Horan (Public Member- Voting)
- Vacant (Public Member – Voting)
- Crissy Huey (County Superintendent of Education - Voting)
- Kimberly McKinney (Cities Member – Voting)
- Kristin Sicke (Special District Member – Voting)
- Patrick Blacklock (County Administrator – Non-voting)
- Chad Rinde (Chief Financial Officer – Non-voting)

10:00 a.m. Call to Order

1. **Welcome:** Kimberly McKinney (new committee member) and Lee Gerney, County Chief Technology Officer
2. **Roll Call.**
3. **Approval of Agenda**
4. **Follow-up of items from prior meeting.** Status of Public Member vacancy (Rinde).
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 3 minutes per speaker, but an extension can be provided at the discretion of the chair.

CONSENT AGENDA

6. **Approval of the prior meeting minutes 2/05/2020.**

REGULAR AGENDA

7. **Receive presentation of “Information Security Strategy” from the County Chief Technology Officer (Gerney).**
8. **Receive verbal update on the status of current engagements and the release of audit reports since last meeting from the Division of Internal Audit (Eldredge).**
9. **Receive Single Audit report 6/30/2019 and verbal update on status of the Yolo County Comprehensive Annual Financial Report (CAFR) for 6/30/2020 from the Independent Auditor’s (LSL/Tiriboyi).**
10. **Receive Treasury audit reports and verbal update on the status of pending audits for quarters ended 9/30/2019, 12/31/2019, and 3/31/2020 (Burnham).**
11. **Receive report on the Treasury Pool Investment Activity for the First Quarter ended March 31, 2020 (PFM/Burnham).**
12. **Confirm next meeting date: July 15, 2020 at 10:00 to 11:30 a.m.**
13. **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.
14. **Adjournment (Approximately 11:30 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 Chad Rinde, Chief Financial Officer at 530-666-8050 or chad.rinde@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 530-666-8050 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>.

PUBLIC PARTICIPATION **OPTIONS FOR PUBLIC COMMENT**

1. If you are joining the meeting via zoom and wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone only, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes. “Note: If you are joining by zoom and phone, still use the zoom raise a hand button as *9 will not work.
2. If you choose not to observe the Financial Oversight Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the Committee meeting. Please submit your comment to Chad Rinde, Chief Financial Officer at chad.rinde@yolocounty.org. Your comment will be placed into the record at the Committee meeting.
3. If you are watching/listening to the live stream of the Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may also submit your comment, limited to 250 words or less, to Chad Rinde, Chief Financial Officer at chad.rinde@yolocounty.org. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.