

**Meeting of the
Financial Oversight Committee
Yolo County
February 10, 2022
10:00 a.m.**

NOTE: This meeting is being agendaized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the following [link](#).

Teleconference Options to join Zoom meeting:

By PC: <https://yolocounty.zoom.us/j/82843847824>

Meeting ID: 828 4384 7824

or

By Phone: (408) 638-0968

Meeting ID: 828 4384 7824

Government Code section 54953(e)(1) 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 Tom Haynes, Interim Chief Financial Officer at least two (2) working days before the meeting at 530-666-8162 or tom.haynes@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:

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|----------------------------|---|
| Chair, Gary Sandy | (Board of Supervisors – Voting) |
| Angel Barajas | (Board of Supervisors - Voting) |
| Richard Horan | (Public Member- Voting) |
| Vice-Chair, Lawrence Raber | (Public Member – Voting) |
| Crissy Huey | (County Superintendent of Education - Voting) |
| Kimberly McKinney | (Cities Member – Voting) |
| Kristin Sicke | (Special District Member – Voting) |
| Chad Rinde, Interim | (County Administrator – Non-voting) |
| Tom Haynes, Interim | (Chief Financial Officer – Non-voting) |

10:00 a.m. Call to Order

- 1. Welcome and new staff changes.**
- 2. Roll Call**
- 3. Follow-up of items from prior meeting.**
- 4. Approval of Agenda**
- 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. Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 261, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing.**
- 7. Approval of the prior meeting minutes 11/04/2021.**
- 8. Receive Treasury audit report for quarter ended 9/30/2021.**
- 9. Receive 2022 Investment Policy.**

REGULAR AGENDA

- 10. Receive staff report on the status of current engagements and the release of audit reports since last meeting from the Division of Internal Audit (Eldredge).**
- 11. Receive staff report on the audit work for ACFR 6/30/21 from the Independent Auditor's (LSL/Haynes).**
- 12. Receive verbal status report on budget update (Patterson).**
- 13. Receive report on the Treasury Pool Investment Activity for the Fourth Quarter ended December 31, 2021 (PFM/Xiong).**
- 14. Select FOC Chair and Vice-Chair to serve for the calendar year 2022.**
- 15. Confirm next meeting date: May 12, 2022 at 10:00 to 11:30 am.**
- 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 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 Tom Haynes, Interim Chief Financial Officer at 530-666-8162 or tom.haynes@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/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 Tom Haynes, Interim Chief Financial Officer at tom.haynes@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 Tom Haynes, Interim Chief Financial Officer at tom.haynes@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.