

**Meeting of the
Audit Subcommittee
Yolo County
February 1, 2024
10:00 a.m.**

All meetings of the Yolo County Audit Subcommittee will be held in person at the Yolo County Administration Building, located at 625 Court Street, Woodland, Room 202. Please note: Zoom participation will no longer be supported.

If you have anything that you wish to be distributed to the Committee and included in the official record, please contact Noemy Mora-Beltran, Senior Auditor at least two (2) working days before the meeting at 530-666-8190 ext. 9220 or noemy.mora-beltran@yolocounty.org.

Committee Members:

Chair, Mary Vixie Sandy	(Board of Supervisors – Voting)
Jim Provenza	(Board of Supervisors - Voting)
Lawrence Raber	(Public Member – Voting)

Yolo County Internal Audit Staff

Noemy Mora-Beltran	(Senior Auditor – Non-voting)
--------------------	-------------------------------

10:00 pm Call to Order

1. Introductions.

2. Roll Call.

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 3 minutes per speaker, but an extension can be provided at the discretion of the chair.

CONSENT AGENDA

6. Approve prior meeting minutes 11/09/2023.

7. Receive Countywide Capital Projects Audit 12/15/2023.

REGULAR AGENDA

- 8. Receive staff report on the status of the Division of Internal Audit Activity of current engagements and the release of audit reports since last meeting (Mora-Beltran)**
- 9. Update on recruitment of Audit Manager and audit staff positions (Mora-Beltran/Haynes)**
- 10. Discuss changes to the Internal Audit Reporting Lines approved by the Yolo County Board of Supervisors and impact to the internal audit function (Mora-Beltran/Haynes)**
- 11. Discuss the FY24-25 Internal Audit budget and resources (Mora-Beltran)**
- 12. Approve the FY24-25 Internal Audit budget and resources (Mora-Beltran)**
- 13. Confirm next meeting date: April 18, 2024.**
- 14. Adjournment (Approximately 11:00 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 Noemy Mora-Beltran, Senior Auditor at 530-666-8190 ext. 9220 or noemy.mora-beltran@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. 9220 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>.