

**Special Meeting of the  
Audit Subcommittee  
Yolo County  
January 31, 2024  
08:30 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 Tom Haynes, Chief Financial Officer, at least two (2) working days before the meeting at 530-666-8162 or [tom.haynes@yolocounty.org](mailto:tom.haynes@yolocounty.org)

**Committee Members:**

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

**Other County Staff**

Gerardo Pinedo	(Chief Administrative Officer – Non-voting)
Tom Haynes	(Chief Financial Officer – Non-voting)
Noemy Mora-Beltran	(Senior Auditor – Non-voting)

**08:30 a.m. Call to Order**

- 1. Roll Call.**
- 2. Approval of Agenda.**
- 3. Public Comment:** Limited to the Closed Session agenda topic(s).

**Closed Session**

- 4. Public Employment, Employee Appointment or Evaluation Pursuant to Government Code Section 54957  
Position title: Audit Manager**
- 5. Adjournment (Approximately 12:30 p.m.)**