

**NOTICE AND CALL OF SPECIAL MEETING
of the
JOINT AUDIT COMMITTEE
of the
SUTTER COUNTY BOARD OF SUPERVISORS
and the
SUTTER COUNTY GRAND JURY**

As Chairman of the Sutter County Board of Supervisors, I have called a special meeting of the Joint Audit Committee of the Sutter County Board of Supervisors and the Sutter County Grand Jury to be held on May 22, 2019 at 1:30 p.m. in the Large Conference Room at the County Administrative Office, 1160 Civic Center Blvd, Suite A, Yuba City, CA 95993.

The purpose of the meeting shall be:

SEE ATTACHED AGENDA

The public shall be provided an opportunity to directly address the Board concerning items to be discussed before the Boards consideration of the item.

Date of call: May 17, 2019

Time of Call: 3:00 p.m.



Mat Conant, Chairman
Sutter County Board of Supervisors



**Meeting of the Joint Audit Committee
of the
Sutter County Board of Supervisors
&
Sutter County Grand Jury**

Wednesday, May 22, 2019, 1:30 p.m.

County Administrative Office, Large Conference Room
1160 Civic Center Boulevard, Suite A, Yuba City, California

AGENDA

1. Call to order and introductions
2. Fiscal Year 2017-18 Comprehensive Annual Financial Report
3. Status of Current Audit Contract
4. Recommendation to Select New Audit Firm
5. Public Comment Period:
Members of the public will be allowed to address the Committee with respect to the items listed on the agenda only. The law requires that business not appearing on the agenda may not be discussed at the special meeting
6. Adjournment