



**AUDIT AND FINANCE COMMITTEE MEETING**  
**AGENDA**

**Monday, August 19, 2019 9:00 am**

**Meeting to be held at the Alpine County Administrative Office Building,  
Administrative Conference Room, Markleeville, California.**

**1. CALL TO ORDER REGULAR MEETING: 9:00 a.m.**

Committee Members: Supervisor David Griffith, Supervisor Donald M. Jardine, Director of Finance, Lowell M. Black, CAO\Director of HHS Nichole Williamson

**ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT**

This portion of the meeting is an opportunity for members of the public to address the Finance Committee on subjects relating to county business. No action can be taken on matters not listed on the agenda.

**3. CONSENT AGENDA**

These matters are expected to be routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately. Prior to approval of the consent agenda the chair will announce that comments or questions will be taken from members of the public, staff or the board on consent agenda items when the comment does not necessitate the item being removed for separate action.

**4. OLD BUSINESS**

**4.1** Approval of Minutes of July 12, 2019, meeting minutes.

**4.2** Continued discussion regarding FY19-20 Budget process, critical review of the recent Budget workshop meeting on August 12, 2019, modifications to improve effectiveness of future workshops . – Director of Finance

**4.3** Continued discussion regarding final year of Audit Contract with Price, Paige and Company for Fiscal year 2018-19 end ending 6/30/19. – Director of Finance

**5. NEW BUSINESS**

**5.1** Discussion of current Capital lease balance with Capital Lease Public Funding, remaining payments, terms ect. – Director of Finance

**5.2** Discussion status of analysis of Joint Powers Authority potential Unfunded Liability amounts. – Director of Finance

**5.3** Discussion regarding FY 1920-21 Budget Process timing of steps of that process. – Director of Finance

**5.4** Discussion of progress on implementation progress of Tyler Technologies Incode 10 Accounting System and Megabyte Software Systems Inc. – Director of Finance

**5.5** Schedule next meeting date.

**6. ADJOURNMENT**

The Committee will adjourn to the next scheduled meeting, to be determined, at the County Administration Building 99 Water Street, Markleeville, CA