

# AUDIT AND FINANCE COMMITTEE

County of Alpine  
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## AGENDA

Friday March 12, 2010 - 2:00 p.m.

Meeting to be held at the Alpine County Administrative Office Building,  
Board Chambers, Markleeville, California.

**1. ROLL CALL**

Committee Members: Supervisor Donald M. Jardine, Supervisor Tom Sweeney, Treasurer/Tax Collector/Recorder Carol McElroy and Auditor-Controller Randi Makley.

**2. 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.

**3.1** Request for approval of regular meeting minutes of March 28, 2008.

**4. UNFINISHED BUSINESS** None.

**5. NEW BUSINESS**

**5.1** Discussion and review of 2010/2011 Budget Revenues. – Auditor-Controller

**6. ADJOURNMENT**

The Finance Committee will adjourn to the next scheduled meeting.

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Barbara Howard, County Clerk & ex officio  
Clerk of the Finance Committee  
By: Sarah Simis, Assistant County Clerk