

**PUBLIC NOTICE
ALPINE COUNTY
AUDIT AND FINANCE COMMITTEE MEETING**

A meeting of the Alpine County Audit and Finance Committee will be held on Friday July 12, 2019 at 9:00 a.m.at the County Administration Building, 99 Water Street, Markleeville CA.

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

AGENDA

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

0. 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

5. NEW BUSINESS

5.1 Discussion and possible action related to the resuming of activity of the Audit and Finance Committee, makeup up members, and election of officers, necessity for by-laws. – Director of Finance

5.2 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

5.3 Discussion and possible action related to recent Indirect Cost Plan approval by the State Controller's Office. – Director of Finance

5.4 Discussion regarding FY19-20 Budget process and format of the Budget workshop on August 12, 2019. – Director of Finance

5.5 Discussion of progress on implementation of Tyler Technologies Incode 10 Accounting System – Director of Finance

5.6 Discussion of progress on implementation of Megabyte Systems Inc. – Director of Finance

5.6 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