



AUDIT AND FINANCE COMMITTEE MEETING
AGENDA

Tuesday, September 24, 2019 10:00 am

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

1. CALL TO ORDER REGULAR MEETING: 10.00 a.m.

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

Guest: Sarah Simis, Deputy CAO to Personnel and Risk Management

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, and August 19, 2019 meeting minutes.

5. NEW BUSINESS

5.1 Discussion of Alpine County Insurance Allocation methodology and related issues. – Director of Finance\ Deputy CAO to Personnel and Risk Management

5.2 Discussion of OpenGov platform based on previous presentations by OpenGov and information related to solutions for Operational Performance, Budget and Planning, Citizen Engagement. – Director of Finance

5.3 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

