

<p>Committee Members: Steve Madrone, Board of Supervisors, Chair Rex Bohn, Board of Supervisors, Vice-Chair Corey Weber, Representative of Schools Nicole Alvarado, Public Member John Fullerton, Public Member</p>	<p>County Advisory Staff: Elishia Hayes, County Administrative Officer Cheryl Dillingham, Auditor-Controller Amy Christensen, Treasurer-Tax Collector</p>
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**Humboldt County Audit Committee
FINAL REVISED AGENDA**

**August 31, 2023
10 a.m. to 11 a.m.
Conference Room A**

- A. Call to Order**
- B. Roll Call**
- C. Approval of May 4, 2023 Audit Committee Minutes**
- D. Public Comment**
- E. Audit Committee Charter Review**
- F. Administrative Matters**
 - 1. FY 2020/2021 Audit Update**
 - 2. FY 2021/2022 Update**
 - 3. FY 2022/2023 Auditor Engagement**
 - 4. Headwaters Fund Audit**
- G. Adjourn**