

Humboldt County Audit Committee

Committee Members: Virginia Bass, Board of Supervisors, Chair Mike Wilson, Board of Supervisors, Vice-Chair Corey Weber, Representative of Schools Cheryl Dillingham, Public Member Mychal Evenson, Public Member	County Advisory Staff: Elishia Hayes, Interim County Administrative Officer Karen Paz Dominguez, Auditor-Controller John Bartholomew, Treasurer-Tax Collector
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**AGENDA**

July 22, 2021

10:30 a.m. to 12:30 p.m.

**SPECIAL MEETING – VIRTUAL**

**(Please use zoom link at the bottom)**

- A. Call to Order
- B. Roll Call
- C. Approval of May 20, 2021 Audit Committee Minutes
- D. Public Comment
- E. Administrative Matters
  - 1. Timing of Charter Responsibilities
    - a. Selection of External Auditor in future years
    - b. Inquiry of significant financial risks and exposures and adequacy of the county's internal controls, including computerized information system controls and security.
      - i. Financial Policy Review
      - ii. IRS Liens Update
      - iii. Clarification of Comments Related to Interest Apportionment and the Treasurer/Tax Collector's Office
      - iv. Clarification of Process as it Relates to Public Works and the loss of large sums of funding
      - v. Delinquent Financial Transaction Report
      - vi. Delinquent Trial Balance (and all supporting documentation).
    - c. Annual Financial Statement Review
    - d. Annual Single Audit Review
      - i. Review of Audit Findings
    - e. Annual Presentation to the Board of Supervisors

F. Adjourn

**ZOOM LINK:**

You are invited to a Zoom webinar.

When: Jul 22, 2021 10:30 AM Pacific Time (US and Canada)

Topic: Humboldt County Audit Committee Meeting 7/22/2021

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82436718865?pwd=alhFNEITc1NkeExBS2ZZaXQybIlHQT09>

Passcode: 544074

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