

MODOC COUNTY PAYROLL AND AUDIT OVERSIGHT STANDING COMMITTEE

Geri Byrne, Supervisor
Kathie Rhoads, Supervisor



Chester Robertson
County Administrative Officer

Board of Supervisors Room
204 S. Court St., Room # 203, Alturas, CA 90101
(530) 233-6201
<http://www.co.modoc.ca.us/>

SPECIAL MEETING

AGENDA FOR TUESDAY, AUGUST 24, 2021
9:00 AM

9:00 AM Call to Order

I. Discussion/Information:

- 1.a. DISCUSSION/INFORMATION: Discussion on the status of audit reports and the importance of timely completion. (Auditor)

II. Consideration/Action Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a recommendation to the Board of Supervisors to approve a contract between the County of Modoc and CliftonLarsonAllen LLP to extend the prior contract for auditing services for a period of five years, audits for Fiscal Years 2021-2025, not to exceed \$508,450.00. (Auditor)

ADJOURNMENT

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the Clerk of the Board at least 48 hours prior to the meeting.

If you wish to review the attachments available for each item you can view them at the Clerk of the Board's Office which is located at 204 S. Court Street, Room #204, Alturas, CA 96101 or you can find them on our website at:

<http://modoccountyca.ig2.com/Citizens/Media.aspx> You may also contact the Clerk of the Board at (530) 233-6201 or by email at clerkoftheboard@co.modoc.ca.us

NOTICE TO PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, AUGUST 20, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, AUGUST 24, 2021.