

MODOC COUNTY PAYROLL AND AUDIT OVERSIGHT STANDING COMMITTEE



Geri Byrne
Chairperson

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, MARCH 1, 2022
1:00 PM

1:00 PM Call to Order

I. Payroll and Audit Committee Items:

- 1.a. DISCUSSION/INFORMATION: Update and discussion on the progress of the payroll transition for the County of Modoc. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Discussion and recommendation to the Board of Supervisors on the monthly financial reports. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Recommendation to the Board of Supervisors to place the completed County of Modoc audits on the Board of Supervisors website page for public transparency. (Board of Supervisors)
- 1.d. CONSIDERATION/ACTION: Recommendation to the Board of Supervisors to utilize the existing financial software to track and facilitate grants for the County of Modoc. (Board of Supervisors)

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://modocountyca.igam2.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, FEBRUARY 18, 2022.