

MODOC COUNTY PAYROLL AND AUDIT OVERSIGHT STANDING COMMITTEE

Geri Byrne, Supervisor
Kathie Rhoads, Supervisor



Kathie Rhoads
Chair of the Committee

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 THURSDAY, MAY 15, 2025
10:00 AM

The Payroll and Audit Committee welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at <https://modoccountyca.iqm2.com/Citizens/default.aspx>

10:00 AM Call to Order

I. Consent Agenda

- 1.a. CONSIDERATION/ACTION: Requesting approval of the February 18, 2020 Payroll and Audit Committee meeting minutes. (Clerk of the Board)
- 1.b. CONSIDERATION/ACTION: Requesting approval of the May 23, 2022 Payroll and Audit Committee meeting minutes. (Clerk of the Board)

II. Payroll and Audit Committee Items:

- 2.a. CONSIDERATION/ACTION: Presentation by Clifton Larsen and Allen, LLP on the board directed Business Opportunity Assessment for the County of Modoc and make a recommendation to the Board of Supervisors. (Board of Supervisors)

III. ADJOURNMENT

ACCESSIBILITY: Parties with a disability as provided by the Americans with 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. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

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