

MODOC COUNTY PAYROLL AND AUDIT OVERSIGHT STANDING COMMITTEE

Geri Byrne, Supervisor
Kathie Rhoads, Supervisor



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 MONDAY, MAY 23, 2022
9:00 AM

9:00 AM Call to Order

I. Consent Agenda

- 1.a. CONSIDERATION/ACTION: Requesting approval of the August 24, 2021 Payroll and Audit Committee meeting minutes. (Clerk of the Board)
- 1.b. CONSIDERATION/ACTION: Requesting approval of the March 1, 2022 Payroll and Audit Committee meeting minutes. (Clerk of the Board)

II. Discussion/Information:

- 2.a. DISCUSSION/INFORMATION: Update from the Auditor on the progress of the Modoc County audits. (Board of Supervisors)

III. Consideration/Action Items:

- 3.a. CONSIDERATION/ACTION: Update from the Auditor on the Central Square conversion for the County of Modoc and make a recommendation to the Board of Supervisors. (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://modoccountyca.igm2.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, MAY 20, 2022.