

County of Marin
FINANCIAL AUDIT ADVISORY COMMITTEE
PROPOSED AGENDA
 APRIL 13, 2017, 3:00PM – 4:00PM
 Rm 324A - Rug Room

COUNTY OF MARIN CIVIC CENTER
3501 Civic Center Drive, Rug Room, Rm 324A, San Rafael, CA 94903
 NOTICE: In order to assure a quorum, please let Reina Barone, Executive Secretary know if you are unable to attend the meeting (call 415-473-2685).

	ITEM	STATUS
3:00 pm	Call to Order	
	New Committee Members Appointment <ul style="list-style-type: none"> • Supervisor Dennis Rodoni, Jerry Richardson, Dan Schwarz, & Dan Hom – To be Sworn In 	
	Roll Call	
	Bylaws – Conflict of Interest Code	Information
	Approval of Agenda	Action
	Approval of 4/27/16 FAAC Meeting Minutes	Action
	Open Time for Public Expression	
	Other Committee Business	Information
	FY 15/16 Audit Reports	Information
	a. Review Comprehensive Annual Financial Report (CAFR)	
	b. Review Single Audit Report	
	c. Review - Required Communications Letter	
	d. Financial Audit Advisory Committee Report to Board of Supervisors	Information
	Schedule FY2017 Meeting for April 2018 – Bring your calendars	Action
4:00 pm	Adjournment	Action



All County public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 473-4381 (Voice/TTY) or 711 for the California Relay Service or by emailing disabilityaccess@co.marin.ca.us **at least** 72 hours in advance of the event. Copies of documents used in this meeting are available in accessible formats upon written request.