

**COUNTY OF MARIN
FINANCIAL AUDIT ADVISORY COMMITTEE**

Special Meeting

May 11, 2022; 10:30a.m.-11:00a.m.

Zoom Meeting Format

<https://us06web.zoom.us/j/81393028035?pwd=L2xUGlXdWFqUS95SVpDNDdIbTZLQT09>

Meeting ID: 813 9302 8035

Passcode: 608566

This meeting will be held via teleconference pursuant to Executive Order N-25-20, issued by Governor Newsom on March 12, 2020, Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and Executive Order N-35-20, issued by Governor Newsom on March 21, 2020.

CALL TO ORDER

ROLL CALL

A. OPEN TIME FOR PUBLIC EXPRESSION

B. TOPICS OF GENERAL INTEREST

1. Reconsideration of State of Emergency conditions under [Assembly Bill \(AB\) 361 \(ACTION\)](#)

Consider and take possible action to invoke Government Code section 54953(e), and to extend County of Marin Resolution 2022-32 authorizing teleconferencing for Board and Commission meetings through June 30, 2022, because at least one of the following circumstances exist:

- 1) The State of Emergency proclaimed remains in effect and continues to directly impact the ability of the members to meet safely in person; or
- 2) State or local officials continue to impose or recommend measures to promote social distancing.

C. FINANCIAL AUDIT ADVISORY COMMITTEE MATTERS

1. Presentation by the Department of Finance: (Information Item)
 - b) Review FY 2020-21 Single Audit Report
 - c) Review *updated* FY 2020-21 Annual Comprehensive Financial Report (ACFR)
 - d) Review *updated* FY 2020-21 Governance Communication

ADJOURN

Individuals who require language translation, special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the staff support for the Committee, **no later than** 9:00 a.m. on the day before the meeting at (415) 473-3246 and/or email rkutter@marincounty.org. Sufficient notification will enable the County to make reasonable arrangements for accommodations for this meeting, the materials related to it, and your ability to comment.

