COUNTY OF MARIN FINANCIAL AUDIT ADVISORY COMMITTEE

Annual Public Meeting 3/15/2023 Marin County Civic Center, Room 324-A

MINUTES

1) Call to Order

The meeting was called to order at 10:32 a.m.

2) Roll Call

<u>Present</u>: Scott McKown, Member At-Large & Chair; Supervisor Dennis Rodoni; Supervisor Eric Lucan; Josh Swedberg, County Staff

Absent: Renee Giacomini Brewer, County Staff; Dan Schwarz, City-Town Member

<u>Vacant</u>: Committee seats for 1) Resident At-Large, 2) Schools representative, and 3) Special districts representative.

Others in Attendance: John Carroll, Superintendent of Schools; Mina Martinovich, Director of Finance, Department of Finance; Sandra Kacharos, Assistant Director of Finance, Department of Finance; Anu Bagchi, Division Chief, Department of Finance, Wendy Sorensen, Administrative Assistant III, Department of Finance; Imani Jones, Office Assistant

III, Department of Finance

3) Adjournment

Quorum not met. Meeting Adjourned at 10:33 a.m.