AGENDA
ANNUAL PUBLIC MEETING
COUNTY OF MARIN FINANCIAL AUDIT ADVISORY COMMITTEE

3501 Civic Center Dr., Room 324-A
San Rafael, CA
March 15, 2023 - 10:30 a.m.

1) **CALL TO ORDER**

2) **SWEARING IN**
    1. Eric Lucan (Supervisor Committee seat), effective March 2023
    2. Josh Swedberg (County Staff Committee seat), effective March 2023

3) **ROLL CALL**

4) **OPEN TIME FOR PUBLIC EXPRESSION**

5) **MEETING MINUTES**
    1. Approve the minutes of the March 14, 2022 Annual Meeting (ACTION ITEM)
    2. Approve the minutes of the May 11, 2022 Special Meeting (ACTION ITEM)

6) **OTHER COMMITTEE MATTERS**
    1. Appoint Chair and Vice-Chair (ACTION ITEM)
    2. Committee Bylaws: Review bylaws that govern the purpose and function of the Committee.
    3. Review Resolution No. 2013-19: Review the County's Conflict of Interest Code and remind Committee members to file a Statement of Economic Interest.

7) **NEW BUSINESS**
    1. Presentation by the Department of Finance to review the following independent audit materials for the County of Marin (INFORMATION ITEM):
        a. FY 2021-22 Annual Comprehensive Financial Report (ACFR)
        b. FY 2021-22 Single Audit Report
        c. FY 2021-22 Governance Communication Letter
    2. Select Sub-Committee to draft Financial Audit Advisory Committee Report to Board of Supervisors (ACTION ITEM)

8) **NEXT MEETING**
    Schedule 2024 Annual Meeting to review FY 2022-23 deliverables (ACTION ITEM)

9) **ADJOURN MEETING** (ACTION ITEM)