

AGENDA
ANNUAL PUBLIC MEETING
COUNTY OF MARIN FINANCIAL AUDIT ADVISORY COMMITTEE
3501 Civic Center Dr., Room 324-A
San Rafael, CA
April 14, 2023 - 2:30 p.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. John Carroll (Schools 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)
3. Approve the minutes of the March 15, 2023 Annual Meeting (ACTION ITEM)

6) OTHER COMMITTEE MATTERS (INFORMATION ITEM)

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.
4. Other matters

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)

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) 473-2685 and/or email wsorensen@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.

