Audit Committee

Purpose: The specific purpose of the Audit Committee is to assist the Board in fulfilling its oversight responsibilities for the integrity of (1) the County's financial statements, (2) the annual independent audit and (3) the system of internal control and the internal audit function.

Authority: The Audit Committee has authority to conduct or authorize investigations into any matters within its scope of responsibility. It is specifically empowered to appoint and oversee the work of the public accounting firm employed by the County to perform the annual audit, and to resolve disagreements between management and the auditing firm regarding any audit findings or recommendations.

Related County Department: Auditor-Controller

Staff Liaison:	Telephone:	Email:
Howard Newens	530-666-8217	howard.newens@yolocounty.org

Makeup of membership:

Members:

Category A: Two members of the Board of Supervisors (Board Appointed)

Category B: One member of the public (Board Appointed)

Advisory Capacity:
Category C: Auditor-Controller or designee
Category D: County Administrator or designee

Eligibility Requirements:
Each committee member is to be both independent and financially literate. At least one member shall have financial expertise.

Membership terms: Two year term.

Frequency and time of meetings: At least four times each fiscal year and meet twice annually with the independent auditors and at other times when considered appropriate.

Current Committee membership and terms:

Member	District	Category	Date Appointed	Expiration of Term
Jim Provenza	(Board Apptd)	A	5/21/2013	6/7/2015
Duane Chamberlain	(Board Apptd)	A	5/21/2013	6/7/2015
Kathleen Stock	(Board Apptd)	B	5/21/2013	6/7/2015
Advisory Capacity	**District**	**Category**	**Date Appointed**	**Expiration of Term**
Howard Newens	Permanent	C	6/7/2011	No Expiration
Patrick Blacklock	Permanent	D	6/7/2011	No Expiration

How to apply to be a member of this committee:

Individuals interested in serving on this advisory body may submit an application to the Yolo County Board of Supervisors. Applications are available online. For more information please call the Clerk of the Board at (530) 666-8195.

Last updated:5/21/13