

**Rural County Representatives of California  
Executive Committee Meeting  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**January 21, 2015 – 2:00 p.m.**

Executive Committee Members:

Supervisor Lee Adams, Sierra County  
Supervisor John Viegas, Glenn County  
Supervisor Bob Williams, Tehama County  
Supervisor Nate Beason, Nevada County

Region 1: Representative  
Region 2: Representative  
Region 3: Representative  
Region 4: Representative  
Region 5: Representative

**Agenda**

**I. Call to Order and Determination of Quorum**

*Chair, Supervisor Lee Adams, Sierra County*

**II. Approval of Minutes of the November 12, 2014 Meeting**

*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*

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**III. Public Comment**

**IV. 2015 Annual Audit Plan / Entrance Conference**

*Shannon Avrett, Moss Adams  
Lisa McCargar, Chief Financial Officer*

**V. Adjournment**

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact Sarah Bolnik by calling (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the Executive Committee of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.