

**Rural County Representatives of California  
Executive Committee Meeting  
1215 K Street, Suite 1650, Shasta Conference Room  
Sacramento, CA 95814  
(916) 447-4806**

**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

Supervisor Rex Bohn, Humboldt County  
Supervisor Doug Teeter, Butte County  
Supervisor Roger Abe, Yuba County  
Supervisor Tim Fesko, Mono County  
Supervisor Kevin Cann, Mariposa County

**Minutes**

**Call to Order and Determination of Quorum**

Chair, Supervisor Lee Adams, Sierra County, called the meeting of the Executive Committee to order at 2:01 p.m. A quorum was determined at that time; those present were as follows:

<b><u>Supervisors in Attendance</u></b>	<b><u>County</u></b>
Doug Teeter	Butte
John Viegas	Glenn
Rex Bohn	Humboldt
Kevin Cann	Mariposa
Tim Fesko	Mono
Lee Adams	Sierra
Bob Williams	Tehama
Roger Abe	Yuba

**Absent Members**

Nate Beason, Nevada County

**Staff in Attendance**

Greg Norton, President and CEO  
Patricia Megason, Executive Vice President  
Lisa McCargar, Chief Financial Officer  
Sarah Bolnik, Office Manager

**Others in Attendance**

Shannon Avertt, Moss Adams

**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)*

**Supervisor John Viegas, Glenn County, motioned to approve the minutes of the November 12, 2014 Executive Committee Meeting. Supervisor Tim Fesko, Mono County, seconded the motion. Motion passed.**

**Member County Concerns**

None

**Public Comment**

None

**2015 Annual Audit Plan / Entrance Conference**

Greg Norton, President and CEO, welcomed the Executive Committee to their first meeting, and thanked them for attending the meeting on such short notice. Mr. Norton explained that the responsibility for audit oversight was one of the Executive Committee. Lisa McCargar, Chief Financial Officer, informed the Executive Committee that audit standards required communication to those charged with governance over the audit prior to the start of the audit. Ms. McCargar stated that final audit fieldwork was beginning on February 2, 2015 and that Moss Adams would be performing the audit for a third year. Ms. McCargar then introduced Ms. Shannon Avertt.

Shannon Avertt, Moss Adams introduced herself to the 2015 Executive Committee and distributed a power point handout to the members. Ms. Avertt reviewed the audit process with the Executive Committee including the areas of audit emphasis and asked if any of the members had any questions or areas of concern. Staff excused themselves from the room so that the Executive Committee could have additional conversation with Moss Adams regarding the audit.

**Adjournment**

Supervisor Lee Adams, Sierra County, adjourned the meeting of the Executive Committee at 2:40 p.m.