



AGENDA ITEM NO.
E-1

COUNTY OF HUMBOLDT

For the meeting of: June 7, 2016

Date: May 12, 2016
To: Board of Supervisors
From: Auditor-Controller **MSM**
Subject: Audit Report for 2014-15

RECOMMENDATION(S):

That the Board of Supervisors receive and file the audit reports prepared by Gallina, LLP, regarding the financial statements of the County of Humboldt for the fiscal year ended June 30, 2015.

SOURCE OF FUNDING:

The audit contract is financed annually from the General Fund, budget unit 103.

DISCUSSION:

Gallina LLP has completed its audit of the financial statements of Humboldt County for the year ended June 30, 2015, and has issued its report dated January 6, 2016. That report covers the County's financial statements, schedule of federal financial assistance programs and management comments. Copies have been sent to appropriate state and federal agencies in compliance with the Federal Single Audit Act. The supervising auditor for the engagement, Richard Gonzales, CPA, and the Auditor-Controller will review the report with your Board and respond to any questions and provide additional information as requested by your Board.

Prepared by: Joseph Mellett, Auditor-Controller

CAO Approval *Cheryl Dillingham*

REVIEW: Auditor _____ County Counsel SM Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor **Fennell**
Seconded by Supervisor **Bass**
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____
Meeting of: _____

Dated: June 7, 2016
KATHY HAYES, Clerk of the Board
By: *[Signature]*

FINANCIAL IMPACT:

Filing the annual audit report supports the Board's Strategic Framework, Priorities for New Initiatives by managing our resources to ensure sustainability of services.

OTHER AGENCY INVOLVEMENT:

These audit reports are reviewed by state and federal agencies.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.