

HUMBOLDT COUNTY AUDIT COMMITTEE

AUTHORITY: Resolution 21-30 dated March 16, 2021

APPOINTING POWER: Board of Supervisors (majority)

MEMBERS: 5 – Total
BOS Chair and Vice Chair
1 – Representing Special District or Schools
2 – Citizen Members

ADVISORY MEMBERS: Auditor-Controller
Treasure Tax-Collector
County Administrative Officer

QUALIFICATIONS: Professional experience in government finances. A Bachelor’s Degree in Accounting or related field, certified public accountant or public accountant, a current or former employee or Board member of a Special District or School in Humboldt County, a person who has an understanding of generally accepted accounting principles and financial statements, the ability to assess the general application of such principles in connection with the accounting for estimates, accruals and reserves, knowledge of or experience in preparing, auditing, analyzing or evaluation financial statements, possesses an understanding of internal controls and procedures for financial reporting, or a person whom nominating member of Board of Supervisors has reason to believe is possessed of competent knowledge.

TERM: Chair and Vice Chair – Annual
At-Large Members – Stagger 2-year terms

FUNCTION: Provide leadership on audit and other important fiscal matters to ensure good stewardship of public resources. It shall assist the Board of Supervisors in its oversight of the integrity of the county’s financial statements, the systems of internal controls, the qualifications and independence of the county’s external auditor, and the performance of the county’s corrective action plans

DISCLOSURE CATEGORIES: 1-7

MEETS: Quarterly or as needed

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
VACANT	04/06/21		04/06/23
JOHN FULLERTON Eureka, CA 95503 john@fullerton-cpa.com	03/01/22 (remainder of the term plus two years)		04/06/24
COREY WEBER cweber@hcoe.org (04/06/21		04/06/23
CHAIR STEVE MADRONE smadrone@co.humboldt.ca.us (707) 476-2395	01/01/23		12/31/23
VICE CHAIR REX BOHN rbohn@co.humboldt.ca.us (707) 476-2391	01/01/22		12/31/23

ADVISORY MEMBERS:

Cheryl Dillingham Auditor Controller POB
ctyauditor@co.humboldt.ca.us
(707) 476-2452

Amy Christensen Treasure Tax-Collector POB
jbartholomew@co.humboldt.ca.us
(707) 476-2445

Elishia Hayes County Administration Officer POB
(707) 445-7266
anilse@co.humboldt.ca.us

Contact: Tracy Damico, Deputy Clerk of the Board at 476-2390