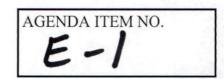


COUNTY OF HUMBOLDT



For the meeting of: June 7, 2016

Date:

May 12, 2016

To:

Board of Supervisors

From:

Auditor-Controller MSW

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_ heur Dluylan			
REVIEW:		and which we will	nas (in	
Auditor County Counsel	Personnel	Risk Manager	Other	
TYPE OF ITEM:		BOARD OF SUPERVISORS,	COUNTY OF HUMBOLDT	
Consent		Upon motion of Supervisor	ennell	
X Departmental		Seconded by Supervisor	155	
Public Hearing		And unanimously carried by th	nose members present,	
Other		The Board hereby adopts the re	ecommended action	
The same of the sa		contained in this report.		
PREVIOUS ACTION/REFERRAL:				
		1	2-11	
Board Order No		Dated: June + 0	2016	
		KATHY HAYES, Clerk of the	Board	
Meeting of:		1 11	1 200	
		D // //		

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.