

November 27, 2018
BAC Meeting
Res. No. BAC 18-53

MOTION: Nohe

SECOND: Anderson

RE: ACCEPT CY 2019 MEETING CALENDAR

ACTION:

WHEREAS, the Board Audit Committee reviewed the proposed CY 2019 Meeting Calendar establishing meetings on: February 5, 2019, June 25, 2019, September 17, 2019, and December 10, 2019; and

NOW, THEREFORE BE IT RESOLVED that the Board Audit Committee of the Board of County Supervisors does hereby accept the CY 2019 Meeting Calendar.

VOTES:

Ayes: Nohe, Anderson, Caddigan

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: Stewart, Jenkins

For Information:

County Attorney

ATTEST

Kacey Sior

Clerk to the Board Audit Committee