

December 5, 2017
BAC Meeting
Res. No. BAC 18-22

MOTION: Lawson

SECOND: Anderson

RE: ACCEPT CY 2018 MEETING CALENDAR

ACTION:

WHEREAS, the Board Audit Committee reviewed the proposed CY 2018 Meeting Calendar establishing meetings on: February 6, 2018, April 17, 2018, June 26, 2018, September 11, 2018 and December 11, 2018; and

NOW, THEREFORE, BE IT RESOLVED that Board Audit Committee of the Board of County Supervisors does hereby accept CY 2018 Meeting Calendar.

Votes:

Ayes: Anderson, Jenkins, Lawson

Nays: none

Absent from Vote: none

Absent from Meeting: Stewart, Caddigan

For Information:

County Attorney

ATTEST: Leslie O. Costello 12/5/2017
Clerk to the Board Audit Committee

