# **Advisory Committee on County Accounting Procedures**

Government Code sections 30200 – 30201

# Meeting Agenda Thursday, June 9, 2022

10:00 AM - 11:00 AM

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Teleconference Number (Audio only)
+1 (916)-318-8201 [United States (Sacramento)]
Phone Conference ID: 372 600 426 #

### **Advisory Committee on County Accounting Procedures**

NAME	TITLE	AFFILIATION
Joe Harn, Chair	County Auditor-Controller	El Dorado County
Jeffery Burgh	County Auditor-Controller	Ventura County
Nathan M. Black	County Auditor-Controller	Sutter County
Phyllis Taynton	County Auditor-Controller	Solano County
Graciela Gutierrez	County Auditor-Controller	Butte County
Tracie M. Riggs	County Administrative Officer	Tuolumne County
Darcie Antle	County Executive Officer	Mendocino County
VACANT POSITION	County Administrative Officer	N/A
Edward C. Scofield	County Supervisor	Nevada County
Peter W. Huebner	County Supervisor	Sierra County

#### **State Controller's Office Staff**

NAME	TITLE	REPRESENTING
Renee Hszieh	Bureau Chief	Local Government Policy & Reporting Bureau
Sandeep Singh	Manager	Local Government Policy Section
Jia (Jenny) Liu	Supervisor	Local Government Policy Unit
Gene Hughes	Policy Analyst	Local Government Policy Unit
Jason Narayan	Policy Analyst	Local Government Policy Unit
Henry Mathews	Policy Analyst	Local Government Policy Unit
Daniel Basso	Policy Analyst	Local Government Policy Unit
Sherilyn Singh	Policy Analyst	Local Government Policy Unit

# **Advisory Committee on County Accounting Procedures**

## **Meeting Agenda**

#### **Agenda Item**

- I. Call to Order/Roll Call (5 minutes) Chair Harn
- II. Acknowledgement/Introduction of New Committee Members (5 minutes) Jenny Liu
- III. Review of Minutes from December 6, 2021 (5 Minutes) Chair Harn
  - A. Discussion
  - **B.** Motion and Vote to Approve
- IV. Summary of Proposed Changes to *Accounting Standards and Procedures for Counties* (ASP) manual 2022 Edition (**10 minutes**) **Jenny Liu**
- V. Approval of Proposed Changes to ASP manual 2022 Edition (10 minutes) Chair Harn
  - A. Discussion
  - **B.** Motion and Vote to Approve Proposed Changes to ASP manual 2022 Edition
- VI. Bagley-Keene Open Meeting Act (15 minutes) Jenny Liu
  - **A.** Discussion (<u>Gov. Code</u>, §11120 11133)
  - **B.** Application of Bagley-Keene provisions for future meetings
- VII. Other Discussion Items/New Business (5 minutes) Chair Harn
- VIII. Plan for Next Meeting (5 minutes) Chair Harn
- IX. Adjournment Chair Harn