



SONOMA COUNTY TREASURY OVERSIGHT COMMITTEE

February 8, 2023 – 10:00 am
585 Fiscal Drive, Room 100, Santa Rosa, CA 95403

Committee Members

Christina Rivera – Grant Davis – Amie Carter – Donna Dunk
(Schools Vacant) -- Erick Roeser, Chair

AGENDA

1. CALL TO ORDER
2. APPROVAL OF August 10, 2022 MEETING MINUTES
Votes: Ayes: Noes: Abstain: Absent:
3. REVIEW & ACCEPT AUDIT FROM PISENTI & BRINKER
Votes: Ayes: Noes: Abstain: Absent:
4. PRESENTATION & REVIEW OF QUARTERLY REPORT DATED 12/31/2022
5. REPORT FROM GERALD RICHARDSON, CONSULTANT
6. STATUS OF VACANCY FOR SCHOOLS MEMBER
7. FUTURE MEETING DATES
 - a. to be scheduled for Aug 16, 2023 & Feb 14, 2024
8. PUBLIC COMMENT
Opportunity for public comment on non-agenda items within the jurisdiction of the Oversight Committee.
9. OTHER BUSINESS
 - a. Form 700s
10. ADJOURNMENT

The public may address the Treasury Oversight Committee regarding any agenda item before or during the Committees consideration of the item.

Documents listed in this agenda, and other related materials submitted to the Treasury Oversight Committee after distribution of the agenda packet are available for public inspection in the office of the Auditor-Controller-Treasurer-Tax Collector located at 585 Fiscal Drive, Suite 100, Santa Rosa, CA 95403 during normal business hours.

If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Auditor-Controller-Treasurer-Tax Collector at (707) 565-3229, as soon as possible to ensure arrangements for accommodation.