



**SONOMA COUNTY  
TREASURY OVERSIGHT COMMITTEE**

February 14, 2023 – 10:00 am  
585 Fiscal Drive, Room 100, Santa Rosa, CA 95403

**Committee Members**

Christina Rivera – Grant Davis – Lisa Cavin – Donna Dunk  
Amie Carter, Vice Chair – Erick Roeser, Chair

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**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AUGUST 16, 2023 MEETING MINUTES**  
*Votes: Ayes:                      Noes:                      Abstain:                      Absent:*
- 3. REVIEW & ACCEPT RESULTS OF ANNUAL EXAMINATION**  
*Votes: Ayes:                      Noes:                      Abstain:                      Absent:*
- 4. PRESENTATION & REVIEW OF QUARTERLY REPORT DATED 12/31/2023**
- 5. REPORT FROM GERALD RICHARDSON, CONSULTANT**
- 6. FORM 700 – DISCLOSURE OF FINANCIAL INTERESTS**
- 7. FUTURE MEETING DATES**
  - a. to be scheduled for Aug 14, 2024 & Feb 19, 2025
- 8. PUBLIC COMMENT**

Opportunity for public comment on non-agenda items within the jurisdiction of the Oversight Committee.
- 9. 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) 565-2858, as soon as possible to ensure arrangements for accommodation.