



**SONOMA COUNTY  
TREASURY OVERSIGHT COMMITTEE**

January 26, 2022 – 10:00 am  
585 Fiscal Drive, Room 100, Santa Rosa, CA 95403

**Committee Members**

Sheryl Bratton – Grant Davis – Greg Medici – Donna Dunk  
Rick Edson -- Erick Roeser, Chair

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**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF August 18, 2021 MEETING MINUTES**  
*Votes: Ayes:                      Noes:                      Abstain:                      Absent:*
- 3. INTRODUCTION OF NEW MEMBERS**
- 4. CHOOSE A NEW TREASURY OVERSIGHT COMMITTEE VICE CHAIR**  
*Votes: Ayes:                      Noes:                      Abstain:                      Absent:*
- 5. PRESENTATION OF THE COMPLIANCE AUDIT**
- 6. PRESENTATION & REVIEW OF QUARTERLY REPORT DATED 12/31/2021**
- 7. REPORT FROM GERALD RICHARDSON, CONSULTANT**
- 8. CONFLICT OF INTEREST**
  - a. Form 700 Filing Requirements – Due April 1, 2022
- 9. FUTURE MEETING DATES**
  - a. to be scheduled for August 2022 & January 2023
- 10. PUBLIC COMMENT**

Opportunity for public comment on non-agenda items within the jurisdiction of the Oversight Committee.
- 11. ADJOURNMENT**

**Meeting will be held virtually via the following Zoom.**

<https://sonomacounty.zoom.us/j/93964732716?pwd=N3c0VElwdXV5L05iQjBUSGMzSXlGdz09>

**Meeting ID:** 939 6473 2716 **Passcode:** 809911

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.