

**December 5, 2017  
BAC Meeting  
Res. No. BAC 18-23**

**MOTION: Lawson**

**SECOND: Anderson**

**RE: ADJOURN MEETING**

**ACTION:**

**WHEREAS**, the Board Audit Committee has completed all items on the agenda for December 5, 2017; and

**NOW, THEREFORE, BE IT RESOLVED** that Board Audit Committee of the Board of County Supervisors does hereby adjourn the meeting of December 5, 2017.

**Votes:**

**Ayes: Anderson, Jenkins, Lawson**

**Nays: none**

**Absent from Vote: none**

**Absent from Meeting: Stewart, Caddigan**

**For Information:**

County Attorney

**ATTEST:** *Yusue O. Koskulu* 12/5/2017  
Clerk to the Board Audit Committee

