



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

*John M. Vasquez (Dist. 4), Chair  
(707) 784-6129*

*Monica Brown (Dist. 2), Vice-Chair  
(707) 784-3031*

*Erin Hannigan (Dist. 1)  
(707) 553-5363*

*James P. Spering (Dist. 3)  
(707) 784-6136*

*Mitch Mashburn (Dist. 5)  
(707) 784-6130*

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Tuesday, February 8, 2022

9:00 AM

Board of Supervisors Chambers

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- 13**      [22-127](#)      Receive a presentation and accept the following reports for the fiscal year ended June 30, 2021: Solano County Comprehensive Annual Financial Report (CAFR), Report to the Board of Supervisors, Report on Internal Controls in Accordance with Generally Accepted Government Auditing Standards (GAGAS), Report to Management; and the Report on Applying Agreed-Upon Procedures (AUP, GANN Limit) for the fiscal year ended June 30, 2022

*Attachments:*      [A - FY2020-21 Solano CAFR Link](#)  
                              [B - Report to Board of Supervisors \(Governance Letter\)](#)  
                              [C - County of Solano GAGAS Report](#)  
                              [D - Report to Management \(Management Letter \)](#)  
                              [E - GANN AUP Report](#)

**On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board accepted the following reports for the fiscal year ended June 30, 2021: Solano County Comprehensive Annual Financial Report (CAFR), Report to the Board of Supervisors, Report on Internal Controls in Accordance with Generally Accepted Government Auditing Standards (GAGAS), Report to Management; and the Report on Applying Agreed-Upon Procedures (AUP, GANN Limit) for the fiscal year ended June 30, 2022. So ordered by 5-0 vote.**