

<u>Compliance Audit</u> <u>Investigator I/II</u>

- Conduct in-depth background checks into owners, officers, board members, as well as in-depth investigations and analysis of private and publicly held cannabis licensees.
- Review compliance with requirements and financial records for cannabis license applications, renewals, etc.
- Provide written investigative report to CCB Board Members which includes financial analysis, review of operations, etc. and recommendations to the Board.
- Work directly with the Attorney General's office on investigations, statute and regulation analysis, and evaluation of potential civil penalties and violations.

