

HON. COREY A. STEWART, CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. JOHN D. JENKINS
ALTERNATES
HON. RUTH ANDERSON
HON. PETE CANDLAND
HON. JEANINE LAWSON
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

June 26, 2018

Meeting Called to Order

11:10 A.M.

Maureen Caddigan, Acting Chairman

Approval of Minutes

VIEW RES BAC 18-42 **Approved**: Minutes of April 17, 2018

County Executive Time

--- NO ACTION TAKEN: status update on hotline calls.

County Attorney Time

VIEW RES BAC 18-43 Approved: Authorize Closed Session to discuss draft audits.

VIEW RES BAC 18-44 Approved: Certify Closed Session.

Items Reported Out of Closed Session (if any)

VIEW RES BAC 18-45 Accept: Audit Report Network Penetration Testing.

<u>Audit Committee Member Time</u>

Adjournment

VIEW RES BAC 18-46 **Approved**: Adjourn Meeting