



Board Audit Committee

Ann B. Wheeler, Chair

Kenny A. Boddy, Vice Chair

Victor S. Angry

ALTERNATES: Andrea O. Bailey

Pete Candland

Margaret Angela Franklin

Jeanine M. Lawson

Yesli Vega

MINUTES

July 21, 2020

Board Audit Committee Chair Ann Wheeler called meeting to order at 12:19 pm. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. Approval of Minutes

RES BAC 20-07 **Approved:** Minutes of February 11, 2020.

2. Internal Audit Update by RSM

NO ACTION TAKEN: Overview of Internal Audit Function
Status update on audits.
Status update on hotline calls.

3. County Executive Time

NO ACTION TAKEN: External Audit Update.
IT Modernization Update.

4. County Attorney Time

RES BAC 20-08 **Authorized:** Closed Session to discuss plans to protect public safety as it related to cybersecurity and security of government IT facilities; and pending internal audits on Network Penetration Testing; Department of Information Technology Contracts Assessment; Cash Handling; Department of Parks, Recreation & Tourism Operations; and Public Works – Landfill Analysis.

RES BAC 20-09 **Approved:** Certify Closed Session.

5. **Items Reported Out of Closed Session**

RES BAC 20-10 **Authorized:** Recommend Accept Internal Audit Reports: Network Penetration Testing; Department of Information Technology Contacts Assessment; Cash Handling; Department of Parks, Recreation & Tourism Operations; and Public Works – Landfill Analysis.

6. **Audit Committee Member Time**

NO ACTION TAKEN

7. **Adjournment**

RES BAC 20-11 **Approved:** Adjourn Meeting.