



**Board Audit Committee**

Ann B. Wheeler, Chair  
Kenny A. Boddy, Vice Chair  
Victor S. Angry  
Andrea O. Bailey

*ALTERNATES:* Margaret Angela Franklin  
Jeanine M. Lawson  
Yesli Vega  
Bob Weir

# MINUTES

## January 16, 2024

**\* Meeting Location \***

McCoart Building  
1 County Complex Ct.  
Powell's Creek A/B

1. **Procedural Matters**

**NO ACTION TAKEN**

2. **Approval of Minutes**

RES. 24-01 – **Approved:** Minutes of October 24, 2023, BAC Meeting.

3. **Internal Audit Update by RSM**

**NO ACTION TAKEN:** Status Update on Audits.  
Status Update on Hotline Calls.  
Proposed Internal Audit Plan Calendar Year (“CY”) Ending December 31, 2024

4. **County Executive Time**

**NO ACTION TAKEN:** External Audit Update.

5. **County Attorney Time**

RES. 24-02– **Authorized:** Closed Session to discuss internal audit on Tax Administration Division – Funds Handling, Accounts Payable, and American Rescue Plan Act Calendar Year 2023 Subrecipient Monitoring Report (Interim)

RES. 24-03 – **Approved:** Certify Closed Session.

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

RES. 24-04 – **Approved:** Accept Internal Audit Reports – Tax Administration Division – Funds Handling, Accounts Payable, and American Rescue Plan Act Calendar Year 2023 Subrecipient Monitoring Report (Interim)

7. **Audit Committee Member Time**

RES. 24-05 – **Approved:** Calendar Year 2024 Meeting Dates

8. **Adjournment**

RES. 24-06 – **Approved:** Adjourn Meeting.