



AGENDA

September 17, 2024

Board Audit Committee

Deshundra Jefferson, Chair

Kenny A. Boddy, Vice Chair

Victor S. Angry

Andrea O. Bailey

ALTERNATES: Margaret A. Franklin

Tom Gordy

Yesli Vega

Bob Weir

*** Meeting Location ***

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

1. Procedural Matters

11:00 AM

- A. RES – Approve Request to Participate Remotely Through Electronic Communication Means (if Necessary)

2. Approval of Minutes

- A. RES – Approve Minutes of May 14, 2024, BAC Meeting

3. Internal Audit by RSM

- A. Status Update on Audits
- B. Status Update on Hotline Calls
- C. Modify Calendar Year 2024 Internal Audit Plan

4. County Executive Time

- A. Other External Audits/Reviews
- B. Internal Audit RFP Update

5. County Attorney Time

- A. RES – Authorize Closed Session
- B. RES – Certify Closed Session

6. Items reported out of Closed Session

- A. RES – Accept Internal Audit Reports

7. Audit Committee Member Time

8. Adjournment

- A. RES – Adjourn Meeting