



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

May 14, 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. 24-12 – **Approved:** Minutes of March 19, 2024, BAC Meeting.

3. Internal Audit Update by RSM

NO ACTION TAKEN: Status Update on Audits.
Status Update on Hotline Calls.

4. County Executive Time

5. County Attorney Time

RES. 24-13– **Authorized:** Closed Session to discuss Internal Audit Reports - Contract Compliance; Assessment of Oracle HCM Implementation Phase II; American Rescue Plan Act Calendar 2023 Subrecipient Monitoring Report (Interim).

RES. 24-14 – **Approved:** Certify Closed Session.

6. Items Reported Out of Closed Session

RES. 24-15 – **Approved:** Accept Internal Audit Reports – Contract Compliance; Assessment of Oracle HCM Implementation Phase II; American Rescue Plan Act Calendar 2023 Subrecipient Monitoring Report (Interim).

7. **Audit Committee Member Time**

8. **Adjournment**

RES. 24-16 – **Approved:** Adjourn Meeting.