



Board Audit Committee

Deshundra Jefferson, Chair

Kenny A. Boddye, Vice Chair

Victor S. Angry

Andrea O. Bailey

ALTERNATES: Margaret Angela Franklin
Tom Gordy
Yesli Vega
Bob Weir

MINUTES

May 20, 2025

*** Meeting Location ***

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

1. **Procedural Matters**

NO ACTION TAKEN

2. **Approval of Minutes**

RES. 25-08 – **APPROVED:** Minutes of March 18, 2025, BAC Meeting.

3. **Internal Audit Update by RSM US, LLP**

NO ACTION TAKEN: Status Update to Audits.

NO ACTION TAKEN: Status Update on Hotline Calls.

4. **County Executive Time**

NO ACTION TAKEN: Other External Audits/Reviews.

5. **County Attorney Time**

RES. 25-09– **APPROVED:** Amend Board Audit Committee Policy for Remote Participation/Attendance of Meetings Electronically and Adopt Amended Policy

RES. 25-10 – **AUTHORIZED:** Closed Session to discuss Internal Audit Report - American Rescue Plan Act (ARPA) Calendar Year 2024 Subrecipient Monitoring Report (Interim), and Government Staffing Assessment – Phase II

RES. 25-11 – **APPROVED:** Certify Closed Session.

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

RES. 25-12 - **APPROVED:** Accept Internal Audit Report – American Rescue Plan Act Calendar Year 2024 Subrecipient Monitoring Report (Interim), And Government Staffing Assessment – Phase II

7. **Audit Committee Member Time**

NO ACTION TAKEN:

8. **Adjournment**

RES. 25-13 – **APPROVED:** Adjourn Meeting.