



**Board Audit Committee**

Deshundra Jefferson, Chair

Kenny A. Boddy, Vice Chair

Victor S. Angry

Andrea O. Bailey

*ALTERNATES:* Margaret Angela Franklin  
Tom Gordy  
Yesli Vega

# **MINUTES**

**October 28, 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. 25-14 – **APPROVED:** Minutes of May 20, 2025, BAC Meeting.

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

**NO ACTION TAKEN:** Status Update to Audits.

RES. 25-15 – **APPROVED** Modify Calendar Year 2025 Internal Audit Plan

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

**4. County Executive Time**

**NO ACTION TAKEN:** Other External Audits/Reviews.

**5. County Attorney Time**

RES. 25-16 – **AUTHORIZED:** Closed Session to discuss Internal Audit Report: External and Internal Penetration Testing, Telework Tax Consulting, and American Rescue Plan Act Subrecipient Monitoring Final Report

RES. 25-17 – **APPROVED:** Certify Closed Session.

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

RES. 25-18 - **APPROVED:** Accept Internal Audit Report – External and Internal Penetration Testing, Telework Tax Consulting, and American Rescue Plan Act Subrecipient Monitoring Final Report

7. **Audit Committee Member Time**

**NO ACTION TAKEN:**

8. **Adjournment**

RES. 25-19 – **APPROVED:** Adjourn Meeting.