



Board Audit Committee

Deshundra Jefferson, Chair

Kenny A. Boddy, Vice Chair

Andrea O. Bailey

George T. Stewart

ALTERNATES: Victor S. Angry

Tom Gordy

Yesli Vega

MINUTES

March 17, 2026

*** Meeting Location ***

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

1. Procedural Matters

NO ACTION TAKEN

2. Approval of Minutes

RES. 26-01 – **APPROVED:** Minutes of December 9, 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.

NO ACTION TAKEN: Proposed Internal Audit Plan Calendar Year Ending Dec 31, 2026

4. County Executive Time

NO ACTION TAKEN: Other External Audits/Reviews.

5. County Attorney Time

RES. 26-02 – **AUTHORIZED:** Closed Session to discuss Internal Audit Report: Employee Timekeeping and Cash Proffers.

RES. 26-03 – **APPROVED:** Certify Closed Session.

6. Items Reported Out of Closed Session

RES. 26-04 - **APPROVED:** Accept Internal Audit Report – Employee Timekeeping and Cash Proffers.

7. **Audit Committee Member Time**

RES. 26-05 – **APPROVED:** Accept CY 2026 Meeting Dates

8. **Adjournment**

RES. 26-06 – **APPROVED:** Adjourn Meeting.