



Board Audit Committee

Deshundra Jefferson, Chair

Kenny A. Boddie, Vice Chair

Andrea O. Bailey

George T. Stewart

ALTERNATES: Victor S. Angry
Tom Gordy
Jeannie LaCroix
Yesli Vega

MINUTES

May 19, 2026

*** Meeting Location ***

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

1. Approval of Minutes

RES. 26-07 – **APPROVED:** Minutes of March 17, 2026, BAC Meeting.

2. Internal Audit Update by RSM US, LLP

NO ACTION TAKEN: Status Update to Audits.

NO ACTION TAKEN: Status Update on Hotline Calls.

3. County Executive Time

NO ACTION TAKEN: Other External Audits/Reviews.

4. County Attorney Time

RES. 26-08 – **AUTHORIZED:** Closed Session to discuss Internal Audit Report: Debt Capacity Assessment; IT Seat Management Fees – Phase 1; and IT Seat Management Fees – External Entities

RES. 26-09 – **APPROVED:** Certify Closed Session.

5. Items Reported Out of Closed Session

RES. 26-10 - **APPROVED:** Accept Internal Audit Report – Debt Capacity Assessment; IT Seat Management Fees – Phase 1; and IT Seat Management Fees – External Entities

6. Audit Committee Member Time

7. Adjournment

RES. 26-11 – **APPROVED:** Adjourn Meeting.