



# MINUTES

**November 19, 2019**

Acting Board Audit Committee Chairman Maureen Caddigan called meeting to order at 11:05 a.m. The Board Audit Committee (BAC) addressed the following items on the agenda:

**1. Approval of Minutes**

RES BAC 19-17 **Approved:** Minutes of September 17, 2019.

**2. Internal Audit Update by RSM**

**NO ACTION TAKEN:** Status update on audits.  
Status on hotline calls.

**3. County Executive Time**

**4. County Attorney Time**

RES BAC 19-18 **Authorized:** Closed Session to discuss draft audit reports: Expense Reimbursement and Emergency Medical Services Billing.

RES BAC 19-19 **Approved:** Certify Closed Session.

**5. Items Reported Out of Closed Session (if any)**

RES BAC 19-20 **Accepted:** Recommended That the Board of County Supervisors Accept the Following Internal Audit Reports: Expense Reimbursement and Emergency Medical Services Billing.

6. **Audit Committee Member Time**

7. **Adjournment**

RES BAC 19-21 **Approved:** Adjourn Meeting.