



Board Audit Committee

Ann B. Wheeler, Chair
Kenny A. Boddy, Vice Chair
Victor S. Angry
Andrea O. Bailey

ALTERNATES: Pete Candland
Jeanine M. Lawson
Yesli Vega
Margaret Angela Franklin

MINUTES

December 13, 2022

*** Meeting Location ***

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

Board Audit Committee Chair Ann Wheeler called meeting to order at 11:02 am. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. Procedural Matters

NO ACTION TAKEN

2. Approval of Minutes

RES. 22-14 – **Approved:** Minutes of July 19, 2022, BAC Meeting.

3. Internal Audit Update by RSM

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

RES BAC 22-15 **Approved:** Amend Calendar Year 2022 Internal Audit Plan

RES BAC 22-16 **Approved:** Proposed Internal Audit Plan Calendar Year (CY) Ending December 31, 2023, Current Working Draft Dated December 13, 2022

4. County Executive Time

NO ACTION TAKEN: External Audit Update.

5. County Attorney Time

RES. 22-17 – **Authorized:** Closed Session to discuss internal audit on Property and Casualty Insurance Review

RES. 22-18 – **Approved:** Certify Closed Session.

6. Items reported out of Closed Session

RES. 22-19 – **Approved:** Accept Internal Audit Reports – Property and Casualty Insurance Review.

7. **Audit Committee Member Time**

Res. 22-20 – **Approved:** Next Meet Date

8. **Adjournment**

RES. 22-21 – **Approved:** Adjourn Meeting