

**Board Audit Committee**

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

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

# MINUTES

**December 15, 2020**

Board Audit Committee Chair Ann Wheeler called meeting to order at 12:06 pm. The Board Audit Committee (BAC) addressed the following items on the agenda:

**1. Procedural Matters**

RES BAC 20-17 **Approved:** Adopt Board Audit Committee Policy for Remote Participation

RES BAC 20-18 **Approved:** Approve Request to Participate Remotely Through Electronic Communications Means

**2. Approval of Minutes**

RES BAC 20-19 **Approved:** Minutes of September 22, 2020.

**3. Internal Audit Update by RSM**

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

**4. County Executive Time**

RES BAC 20-20 **Approved:** Amend Calendar Year 2020 Internal Audit Plan

**NO ACTION TAKEN:** External Audit Update.

**5. County Attorney Time**

RES BAC 20-21 **Authorized:** Closed Session to discuss internal audits on Transportation Operations: Cost Recovery; Fleet Management; and Fire Marshal's Office Inspections.

RES BAC 20-22 **Approved:** Certify Closed Session.

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

RES BAC 20-23 **Authorized:** Recommend Accept Internal Audit Reports: Transportation Operations: Cost Recovery; Fleet Management; and Fire Marshal's Office Inspections.

**7. Audit Committee Member Time**

RES BAC 20-24 **Authorized:** Accept CY 2021 Meeting Calendar for January 19, 2021.

**8. Adjournment**

RES BAC 20-25 **Approved:** Adjourn Meeting.