



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

May 10, 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 11:00 am. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. Procedural Matters

NO ACTION TAKEN

2. Approval of Minutes

RES. 22-05 – **Approved:** Minutes of January 18, 2022, BAC Meeting.

3. Internal Audit Update by RSM

A. Status Update on Audits.
B. Status Update on Hotline Calls.

4. County Executive Time

NO ACTION TAKEN: External Audit Update.

5. County Attorney Time

RES. 22-06 – **Authorized:** Closed Session to discuss internal audits on: CARES Act Phase II /III and Construction Project Management.

RES. 22-07 – **Approved:** Certify Closed Session.

6. Items reported out of Closed Session

RES. 22-08 – **Approved:** Accept Internal Audit Reports – CARES Act Phase II/III and Construction Project Management.

7. Audit Committee Member Time

NO ACTION TAKEN

8. Adjournment

RES. 22-09 – **Approved:** Adjourn Meeting