



Board Audit Committee

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

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

MINUTES

May 11, 2021

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

1. **Procedural Matters**

RES BAC 21-05 **Approved:** Approve Request to Participate Remotely Through Electronic Communications Means

2. **Approval of Minutes**

RES BAC 21-06 **Approved:** Minutes of January 19, 2021.

3. **Internal Audit Update by RSM**

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

4. **County Executive Time**

NO ACTION TAKEN: External Audit Update.

5. **County Attorney Time**

RES BAC 21-07 **Authorized:** Closed Session to discuss internal audits on Lake Jackson District and status update on the Human Capital Management Implementation Support.

RES BAC 21-08 **Approved:** Certify Closed Session.

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

RES BAC 21-09 **Authorized:** Recommend Accept Internal Audit Report on Lake Jackson District.

7. **Audit Committee Member Time**

8. **Adjournment**

RES BAC 21-10 **Approved:** Adjourn Meeting.