



Board Audit Committee

Corey A. Stewart, Chairman
Maureen S. Caddigan, Vice Chair
Ruth M. Anderson

ALTERNATES: Victor S. Angry
Pete Candland
Jeanine M. Lawson
Martin E. Nohe
Frank J. Principi

MINUTES

June 25, 2019

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

1. Approval of Minutes

RES BAC 19-07 **Approved:** Minutes of February 5, 2019.

2. Internal Audit Update by RSM

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

3. County Executive Time

NO ACTION TAKEN

4. County Attorney Time

RES BAC 19-08 **Authorized:** Closed Session to discuss cyber security and government IT facility; and draft internal audit reports.
RES BAC 19-09 **Approved:** Certify Closed Session.

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

RES BAC 19-10 **Accepted:** Recommended That the Board of County Supervisors Accept the Following Internal Audit Reports: Smart Device Management; and Leased Office Space Facilities Analysis.

6. **Audit Committee Member Time**

7. **Adjournment**

RES BAC 19-11 **Approved:** Adjourn Meeting.