



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

July 20, 2021

Board Audit Committee Chair Ann Wheeler called meeting to order at 12:05 pm. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. Procedural Matters

RES BAC 21-11 **Approved:** Adopt Board Audit Committee Policy for Remote Participation

2. Approval of Minutes

RES BAC 21-12 **Approved:** Minutes of May 11, 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 21-13 **Authorized:** Closed Session to discuss internal audits on Office of Elections: Contract Compliance and Office of Elections: Timekeeping.

RES BAC 21-14 **Approved:** Certify Closed Session.

6. Items Reported Out of Closed Session

RES BAC 21-15 **Authorized:** Recommend Accept Office of Elections: Contract Compliance and Office of Elections: Timekeeping.

7. **Audit Committee Member Time**

8. **Adjournment**

RES BAC 21-16 **Approved:** Adjourn Meeting.