



Board Audit Committee

Ann B. Wheeler, Chair

Kenny A. Boddye, Vice Chair

Victor S. Angry

ALTERNATES: Andrea O. Bailey

Pete Candland

Margaret Angela Franklin

Jeanine M. Lawson

Yesli Vega

MINUTES

September 22, 2020

Board Audit Committee Chair Ann Wheeler called meeting to order at 11:12 am. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. **Approval of Minutes**

RES BAC 20-12 **Approved:** Minutes of July 21, 2020.

2. **Internal Audit Update by RSM**

NO ACTION TAKEN: Overview of Internal Audit Function
Status update on audits.
Status update on hotline calls.

3. **County Executive Time**

NO ACTION TAKEN: External Audit Update.

4. **County Attorney Time**

RES BAC 20-13 **Authorized:** Closed Session to discuss internal audits on Area Agency on Aging: Senior Centers Program; and Fire & Rescue System Apparatus Maintenance Analysis.

RES BAC 20-14 **Approved:** Certify Closed Session.

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

RES BAC 20-15 **Authorized:** Recommend Accept Internal Audit Reports: Area Agency on Aging: Senior Centers Program; and Fire & Rescue System Apparatus Maintenance Analysis.

6. **Audit Committee Member Time**

NO ACTION TAKEN

7. **Adjournment**

RES BAC 20-16 **Approved:** Adjourn Meeting.