



Board Audit Committee

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

ALTERNATES: Margaret Angela Franklin
Jeanine M. Lawson
Yesli Vega
Bob Weir

MINUTES

March 19, 2024

*** Meeting Location ***

McCoart Building
1 County Complex Ct.
Powell's Creek A/B

1. Procedural Matters

NO ACTION TAKEN

2. Approval of Minutes

RES. 24-07 – **Approved:** Minutes of January 16, 2024, BAC Meeting.

3. Internal Audit Update by RSM

NO ACTION TAKEN: Status Update on Audits.
Status Update on Hotline Calls.

4. County Executive Time

5. County Attorney Time

RES. 24-08– **Authorized:** Closed Session to discuss Board of County Supervisors Records Management and Social Media Governance; Information Technology General Controls; and Social Media Governance; Information Technology General Controls; and External and Internal Penetration Testing.

RES. 24-09 – **Approved:** Certify Closed Session.

6. Items Reported Out of Closed Session

RES. 24-10 – **Approved:** Accept Internal Audit Reports – Information Technology General Controls; and External and Internal Penetration Testing.

7. Audit Committee Member Time

8. **Adjournment**

RES. 24-11 – **Approved:** Adjourn Meeting.