



**Board Audit Committee**

Deshundra Jefferson, Chair

Kenny A. Boddy, Vice Chair

Victor S. Angry

Andrea O. Bailey

*ALTERNATES:* Margaret A. Franklin

Tom Gordy

Yesli Vega

Bob Weir

# AGENDA

**May 14, 2024**

**\* Meeting Location \***

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

**1. Procedural Matters**

**11:00 AM**

A. RES – Approve Request to Participate Remotely Through Electronic Communication Means (if Necessary)

**2. Approval of Minutes**

A. RES – Approve Minutes of March 19, 2024, BAC Meeting

**3. Internal Audit by RSM**

A. Status Update on Audits  
B. Status Update on Hotline Calls

**4. County Executive Time**

A. Other External Audits/Reviews

**5. County Attorney Time**

A. RES – Authorize Closed Session  
B. RES – Certify Closed Session

**6. Items reported out of Closed Session**

A. RES – Accept Internal Audit Reports

**7. Audit Committee Member Time**

**8. Adjournment**

A. RES – Adjourn Meeting