



**Board Audit Committee**

Deshundra Jefferson, Chair

Kenny A. Boddy, Vice Chair

Victor S. Angry

Andrea O. Bailey

*ALTERNATES:* Margaret Angela Franklin

Tom Gordy

Yesli Vega

Bob Weir

# MINUTES

## September 17, 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. 24-17 – **APPROVED:** Minutes of May 14, 2024, BAC Meeting.

3. **Internal Audit Update by RSM**

**NO ACTION TAKEN:** Status Update to Audits.

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

RES. 24-18 – **APPROVED:** Modify Calendar Year 2024 Internal Audit Plan

4. **County Executive Time**

**NO ACTION TAKEN:** Other External Audits/Reviews

**NO ACTION TAKEN:** Internal Audit RFP Update

5. **County Attorney Time**

RES. 24-19– **AUTHORIZED:** Closed Session to discuss Internal Audit Reports – Foster Care Compliance; Food and Beverage Tax; BOCS Records Management and Social Media Governance Recommended Actions; and American Rescue Plan Act Celander Year 2023 Subrecipient Monitoring Report

RES. 24-20 – **APPROVED:** Certify Closed Session.

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

RES. 24-21 – **APPROVED:** Foster Care Compliance; Food and Beverage Tax; BOCS Records Management and Social Media Governance Recommended Actions; and American Rescue Plan Act Celerander Year 2023 Subrecipient Monitoring Report.

**7. Audit Committee Member Time**

**8. Adjournment**

RES. 24-22 – **APPROVED:** Adjourn Meeting.