



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

December 10, 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. 24-23 – **APPROVED:** Minutes of September 17, 2024, BAC Meeting.

3. Internal Audit Update by RSM US, LLP

NO ACTION TAKEN: Status Update to Audits.

NO ACTION TAKEN: Status Update on Hotline Calls.

4. County Executive Time

NO ACTION TAKEN: Other External Audits/Reviews

5. County Attorney Time

RES. 24-24– **AUTHORIZED:** Closed Session to discuss Internal Audit Reports – Contract Compliance; Data Governance; Capital Projects Budgeting; and American Rescue Plan Act Calendar Year 2024 Subrecipient Monitoring Report (Interim) and award public contract for internal audit services.

RES. 24-25 – **APPROVED:** Certify Closed Session.

6. Items Reported Out of Closed Session

RES. 24-26 – **APPROVED:** Contract Compliance; Data Governance; Capital Projects Budgeting; and American Rescue Plan Act Calendar Year 2024 Subrecipient Monitoring Report (Interim).

RES. 24-27 – **APPROVED:** Recommend Award of Internal Audit Services Contract.

7. **Audit Committee Member Time**

8. **Adjournment**

RES. 24-28 – **APPROVED:** Adjourn Meeting.