



Board Audit Committee

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

ALTERNATES: Pete Candland
Jeanine M. Lawson
Yesli Vega
Margaret Angela Franklin

MINUTES

January 19, 2021

Board Audit Committee Chair Ann Wheeler called meeting to order at 12:00 pm. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. Procedural Matters

NO ACTION TAKEN

2. Approval of Minutes

RES BAC 21-01 **Approved:** Minutes of December 15, 2020.

3. Internal Audit Update by RSM

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

RES BAC 21-02 **Authorized:** Approve Calendar Year 2021 Internal Audit Plan.

4. County Executive Time

NO ACTION TAKEN

5. County Attorney Time

NO ACTION TAKEN

6. Items Reported Out of Closed Session

NO ACTION TAKEN

7. Audit Committee Member Time

RES BAC 21-03 **Approved:** Accept CY 2021 Meeting Calendar

8. Adjournment

RES BAC 21-04 **Approved:** Adjourn Meeting.