



Board Audit Committee

Corey A. Stewart, Chairman

Maureen S. Caddigan, Vice Chair

Ruth M. Anderson

ALTERNATES: Victor S. Angry
Pete Candland
Jeanine M. Lawson
Martin E. Nohe
Frank J. Principi

MINUTES

September 17, 2019

Acting Board Audit Committee Chairman Maureen Caddigan called meeting to order at 11:10 a.m. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. **Approval of Minutes**

RES BAC 19-12 **Approved:** Minutes of June 25, 2019.

2. **Internal Audit Update by RSM**

NO ACTION TAKEN: Status update on audits.
Status on hotline calls.
Amendment to Audit Plan

3. **County Executive Time**

NO ACTION TAKEN: External Audit Updates

4. **County Attorney Time**

RES BAC 19-13 **Authorized:** Closed Session to discuss draft audit reports: Department of Transportation (DOT) Year End Accrual Process and Debt Management
RES BAC 19-14 **Approved:** Certify Closed Session.

5. **Items Reported Out of Closed Session (if any)**

RES BAC 19-15 **Accepted:** Recommended That the Board of County Supervisors Accept the Following Internal Audit Reports: DOT Year-End Accrual Process; and Debt Management.

6. **Audit Committee Member Time**

7. **Adjournment**

RES BAC 19-16 **Approved:** Adjourn Meeting.