



**Board Audit Committee**

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

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

# MINUTES

## October 5, 2021

Board Audit Committee Chair Ann Wheeler called meeting to order at 11:01 am. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. **Procedural Matters**

NO ACTION TAKEN

2. **Approval of Minutes**

RES BAC 21-17 **Approved:** Minutes of July 20, 2021.

3. **Internal Audit Update by RSM**

**NO ACTION TAKEN:** Status update on audits.  
Status update on hotline calls.

RES BAC 21-18 **Approved:** Amend Calendar Year 2021 Internal Audit Plan.

4. **County Executive Time**

**NO ACTION TAKEN:** External Audit Update.

5. **County Attorney Time**

RES BAC 21-19 **Authorized:** Closed Session to discuss internal audits on: CARES Act Monitoring.

RES BAC 21-20 **Approved:** Certify Closed Session.

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

RES BAC 21-21 **Approved:** Accept Internal Audit Report.

7. **Audit Committee Member Time**

8. **Adjournment**

RES BAC 21-22 **Approved:** Adjourn Meeting.