



**Board Audit Committee**

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

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

# MINUTES

**February 11, 2020**

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

**1. Approval of Minutes**

RES BAC 20-01 **Approved:** Minutes of December 10, 2019.

**2. Internal Audit Update by RSM**

**NO ACTION TAKEN:** Overview of Internal Audit Function  
Status update on audits.  
Status update on hotline calls.

RES BAC 20-02 **Authorized:** Amend Calendar Year 2020 Internal Audit Plan

**3. County Executive Time**

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

**4. County Attorney Time**

RES BAC 20-03 **Authorized:** Closed Session to discuss plans to protect public safety as it related to cybersecurity and security of government IT facilities; and pending internal audits on Information Technology Governance Assessment and Modernization.

RES BAC 20-04 **Approved:** Certify Closed Session.

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

**NO ACTION TAKEN**

**6. Audit Committee Member Time**

RES BAC 20-05 **Accepted:** Recommended That the Board of County Supervisors Accept the CY 2020 Meeting Calendar.

**7. Adjournment**

RES BAC 20-06 **Approved:** Adjourn Meeting.