



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 18, 2022

*** Meeting Location ***

McCoart Building
1 County Complex Ct.
Powell's Creek A/B

Board Audit Committee Chair Ann Wheeler called meeting to order at 11:00 am. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. Procedural Matters

NO ACTION TAKEN

2. Approval of Minutes

RES. 22-1 – **Approved:** Minutes of December 14, 2021, BAC Meeting

3. Internal Audit Update by RSM

RES. 22-2 – **Approved:** Proposed Calendar Year 2022 Internal Audit Plan, as amended

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. 22-3 - **Approved:** – Adopt Calendar Year (CY) 2022 Meeting Calendar

8. Adjournment

RES. 22-4 – **Approved:** Adjourn Meeting