



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

December 14, 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 21-23 **Approved:** Minutes of October 5, 2021.

3. **Internal Audit Update by RSM**

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

4. **County Executive Time**

NO ACTION TAKEN: External Audit Update.

5. **County Attorney Time**

RES BAC 21-24 **Authorized:** Closed Session to discuss internal audits on: Network Penetration Testing and Independent Contractor Process Review.

RES BAC 21-25 **Approved:** Certify Closed Session.

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

RES BAC 21-26 **Approved:** Accept Internal Audit Reports.

7. **Audit Committee Member Time**

RES BAC 21-27 **Approved:** CY 2022 Meeting Calendar.

8. **Adjournment**

RES BAC 21-28 **Approved:** Adjourn Meeting.