



Audit Committee

Agenda

Wednesday, January 27, 2021

5:30 – 6:30 pm

WebEx Teleconference

- A. Review and approval of November 30, 2020, meeting minutes

- B. Status of Work Plan
 - Fleet Management Program
 - Animal Services Department

- C. Committee discussion on auditing insights presented by the 2020 Overview Commission's Audit Sub-Committee at the October 14 committee meeting.

- D. Next meeting date – February 10, 2021

**AUDIT COMMITTEE
MEETING MINUTES**

Monday, November 30, 2020

Committee Members Present:

Commissioner Melissa Link, Committee Chair
Commissioner Ovita Thornton
Commissioner Patrick Davenport
Commissioner Allison Wright
Commissioner Russell Edwards

Visiting:

Blaine Williams, County Manager
Josh Edwards, Assistant County Manager

Staff:

Stephanie Maddox, Internal Auditor

Committee Chair Link called the meeting to order at 6:42 pm.

A. Approval of Minutes

Commissioner Wright motioned for approval of the October 14, 2020 meeting minutes. Commissioner Thornton seconded. All in favor.

B. Work Plan Update

Internal Auditor Maddox updated the committee on the status of completing two audit reports and filling a vacant position. Internal Auditor Maddox advised that the goal for completing the Fleet Program and Animal Services audits is by the end of January 2021.

Also, Internal Auditor Maddox has received applications to review for the vacant Management Analysis position.

C. Auditing Insights Discussion

The committee agreed to postpone the discussion of auditing insights presented by the Overview Commission's Audit Sub-Committee until the January 2021 meeting.

D. 2021 Work Plan

The committee agreed to postpone the agenda item seeking approval for the new work plan until early 2021.

The next Audit Committee meeting is scheduled for January 13, 2021 from 5:30 pm – 6:30 pm via WebEx. Commissioner Davenport motioned to adjourn the meeting. Commissioner Wright seconded. The meeting adjourned at 6:58 pm.