

Audit and Finance Committee of the Board of Supervisors

DATE: February 10, 2023
Time: 12:00 p.m.
Location: 502

Attendees:

- | | |
|--|--|
| <input type="checkbox"/> Jim Holland | <input type="checkbox"/> Khara Durden |
| <input type="checkbox"/> Chris Winslow | <input type="checkbox"/> Gerard Durkin |
| <input type="checkbox"/> Dr. Joe Casey | <input type="checkbox"/> Steve Sanderson |
| <input type="checkbox"/> Matt Harris | |

Item	Person Responsible	Outcome
1. FY24 Budget Review	Matt Harris/Gerard Durkin	
2. SRP Plan and OPEB Update	Matt Harris	
3. Internal Audit: <ul style="list-style-type: none"> a. FY23 Audit Plan and Hotline Activity Update b. Internal Audit policies 8-1 and 8-2 annual review update c. Periodic Reports: <ul style="list-style-type: none"> i. Transportation Project Management, November 30, 2022 ii. FY22 Summary of Regional Partnership Organization Audits, December 28, 2022 	Khara Durden/ Steve Sanderson	

MEETING NOTES