

# Audit and Finance Committee of the Board of Supervisors

DATE: February 13, 2020

Time: 2:30 pm

Location: Room 502

Attendees:

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

Item	Person Responsible	Outcome
1. FY2020 External Audit Update	Steve Sanderson	
2. Internal Audit: <ul style="list-style-type: none"> <li>a. Internal Audit policies 8-1 and 8-2 annual review update</li> <li>b. FY20 Audit Plan and Hotline Activity Update</li> <li>c. Periodic Reports:               <ul style="list-style-type: none"> <li>i. <a href="#">Emergency Communications Center (Redacted) November 22, 2019</a></li> <li>ii. <a href="#">Social Media Special Project, December 3, 2019</a></li> <li>iii. <a href="#">Community Organizations Applying for FY21 Donations, December 31, 2019</a></li> <li>iv. <a href="#">FY19 Expenditures – Jan 1<sup>st</sup> through June 30<sup>th</sup>, January 27, 2020</a></li> <li>v. <a href="#">Accounting ONESolution Enterprise System Security, Redacted, February 4, 2020</a></li> </ul> </li> </ul>	Khara Durden	
3. Budget and Management <ul style="list-style-type: none"> <li>a. Proposed Recycling Fee</li> <li>b. Recommendation for Advertisement of Tax Rate</li> </ul>	Clay Bowles Matt Harris	

## MEETING NOTES