

# Audit and Finance Committee of the Board of Supervisors

DATE: March 29, 2019

Time: 9:00 am

Location: Room 502

## Attendees:

- |  |  |                          |
|--|--|--------------------------|
| <input type="checkbox"/> Leslie Haley  | <input type="checkbox"/> Mary Martin-Selby | <input type="checkbox"/> |
| <input type="checkbox"/> Steve Elswick | <input type="checkbox"/> Greg Akers        | <input type="checkbox"/> |
| <input type="checkbox"/> Dr. Joe Casey | <input type="checkbox"/> Meghan Coates     | <input type="checkbox"/> |
| <input type="checkbox"/> Matt Harris   | <input type="checkbox"/>                   | <input type="checkbox"/> |
| <input type="checkbox"/> Allan Carmody | <input type="checkbox"/>                   | <input type="checkbox"/> |

## at Joint Meetings:

- |   |
|---|
| <input type="checkbox"/> Rob Thompson       |
| <input type="checkbox"/> Javaid Siddiqi     |
| <input type="checkbox"/> Dr. Merv Daugherty |
| <input type="checkbox"/> Thomas Taylor      |
| <input type="checkbox"/>                    |

## County Items

Item	Person Responsible	Outcome
1. FY2020 Budget/ CIP Update	Meghan Coates	
2. Internal Audit: a. Periodic Reports: i. Community Organizations Applying for FY20 Donations ii. CDBG & HOME Organizations and FY20 Applicants iii. MHSS, Medicaid - Day Support Program iv. Planning Proffers and Conditions b. FY2019 Audit Plan and Hotline Activity Update	Greg Akers	
3. Next Meeting	Allan Carmody	

## Joint Items

N/A		

## MEETING NOTES