

# Audit and Finance Committee of the Board of Supervisors

DATE: June 01, 2020  
Time: 2:00 pm  
Location: Microsoft Teams

## Attendees:

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|---|--|
| <input type="checkbox"/> Jim Holland      | <input type="checkbox"/> Mary Martin-Selby |
| <input type="checkbox"/> Chris Winslow    | <input type="checkbox"/> Khara Durden      |
| <input type="checkbox"/> Dr. Joe Casey    | <input type="checkbox"/> Andrea Peeks      |
| <input type="checkbox"/> Matt Harris      | <input type="checkbox"/> Donna Arrington   |
| <input type="checkbox"/> Natalie Spillman | <input type="checkbox"/> Steve Sanderson   |

## at Joint Meetings:

- |   |
|---|
| <input type="checkbox"/> Debbie Bailey      |
| <input type="checkbox"/> Dorothy Heffron    |
| <input type="checkbox"/> Dr. Merv Daugherty |
| <input type="checkbox"/> Dr. Thomas Taylor  |
| <input type="checkbox"/> Robert Meister     |

## Joint Items

Item	Person Responsible	Outcome
1. Year-end Review	County Finance and Schools Finance	
2. Update on CARES Funding	Matt Harris	
3. Review of Healthcare Renewal	Mary Martin-Selby	
4. External Audit Kick-off	Donna Arrington / Rob Churchman	
5. Internal Audit a. Proposed FY21 Audit Plan b. FY20 Audit Plan and Hotline Activity Update	Khara Durden / Steve Sanderson	
6. Presentation of Community Infrastructure Website/Update on Forecasting Tool	Natalie Spillman / Matt Harris	

## County Items

7. Internal Audit: a. Periodic Reports: i. <a href="#">Airport Special Project, February 28, 2020</a> ii. <a href="#">Police Training (Redacted), March 11, 2020</a> iii. <a href="#">FY19 Revenue Collection Points, March 12, 2020</a> iv. <a href="#">Volunteer Fire and Rescue Organizations Audit Reports Submitted in CY19, April 1, 2020</a> v. <a href="#">FY20 Audit Follow-Up Report, April 6, 2020</a> vi. <a href="#">CDBG &amp; HOME Organizations and FY21 Applicants, April 8, 2020</a>	Khara Durden	
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**MEETING NOTES**