

Joint Audit and Finance Committee of the Board of Supervisors/ School Board

DATE: November 8, 2019

Time: 2:30 pm

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"/> Patsy Brown | <input type="checkbox"/> |
| <input type="checkbox"/> Allan Carmody | <input type="checkbox"/> Scott Zaremba | <input type="checkbox"/> |

at Joint Meetings:

- | |
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| <input type="checkbox"/> Rob Thompson |
| <input type="checkbox"/> John Erbach |
| <input type="checkbox"/> Dr. Merv Daugherty |
| <input type="checkbox"/> Thomas Taylor |
| <input type="checkbox"/> Dennis Jarrett |

Joint Items

Item	Person Responsible	Outcome
1. FY2019 External Audit	Patsy Brown	
2. County/School SRP Reports	Scott Zaremba/ Thomas Taylor	

County Items

3. Internal Audit: <ul style="list-style-type: none"> a. FY20 Audit Plan and Hotline Activity Update b. Periodic Reports: <ul style="list-style-type: none"> i. Carryforward, reports from 6.14.19 AFC meeting (page 4, item #7) ii. FY2019 Audit Follow-Up Report, June 27, 2019 (PDF) iii. Volunteer Fire and Rescue Org. Audit Reports Submitted in CY18, June 28, 2019 (PDF) iv. FY19 Expenditures - Through December 31st, October 22, 2019 (PDF) v. FY19 Fraud, Waste, and Abuse Hotline Report, July 23, 2019 (PDF) vi. Internal Audit FY19 Report Card, August 12, 2019 (PDF) vii. FY19 Jail Canteen and Inmate Trust Fund, October 18, 2019 (PDF) viii. Cooling Tower Maintenance Special Project, October 14, 2019 (PDF) 	Greg Akers	
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ix. Treasurer Tax, Billing, and Payment Processing (Redacted), October 8, 2019 (PDF) c. Director Recruitment update		
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MEETING NOTES