

Audit and Finance Committee of the Board of Supervisors

DATE: February 11, 2022
Time: 3:00 pm
Location: Public Meeting Room

Attendees:

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

Item	Person Responsible	Outcome
1. Budget update: a. Compensation Study b. Tax Rate Outlook	Matt Harris/ Mary Martin Selby/ Gerard Durkin	
2. Internal Audit: a. Internal Audit policies 8-1 and 8-2 annual review update. b. FY22 Audit Plan and Hotline Activity Update c. Constitutional Officer Audit Project Update d. Periodic Reports: i. County Administrative Policies and Procedures, December 6, 2021 ii. Economic Development Business Incentives and CARES Grants, December 9th, 2021	Khara Durden/ Steve Sanderson	

MEETING NOTES