

# Audit and Finance Committee of the Board of Supervisors

**DATE:** June 3, 2022  
**Time:** 11:00 a.m.  
**Location:** Public Meeting Room

**Attendees:**

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

Item	Person Responsible	Outcome
1. External Audit Kick-off	Donna Arrington/Rob Churchman	
2. Budget Update	Gerard Durkin	
3. Annual Procurement Report	Stephanie Brown	
4. Risk Management Update	Dave Johnson	
5. Internal Audit: <ul style="list-style-type: none"> <li>a. FY22 Audit Plan and Hotline Activity Update</li> <li>b. Constitutional Officer Audit Project Update</li> <li>c. FY23 Audit Plan Approval</li> <li>d. Periodic Reports:               <ul style="list-style-type: none"> <li>i. <a href="#">Emergency Procurement Requests, February 8, 2022</a></li> <li>ii. <a href="#">FY22 Audit Follow-Up, February 25, 2022</a></li> <li>iii. <a href="#">Summary of Regional Partnership Organizations Audits, April 6, 2022</a></li> <li>iv. <a href="#">Risk Management Claims Administration &amp; Workers' Compensation, April 25, 2022</a></li> </ul> </li> </ul>	Khara Durden/ Steve Sanderson	

## MEETING NOTES

Next meeting agenda items:

- Healthcare Update
- Treasurer/Commissioner of Revenue Customer Portal Update
- Audit reports:
  - FY21 Summary of Third-Party Audits – County and School Departments, May 18, 2022
  - Shared Services Audit, May 20, 2022