

Audit and Finance Committee of the Board of Supervisors

DATE: November 8, 2022
Time: 9:00 a.m.
Location: 502

Attendees:

- | | |
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| <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"/> Steve Sanderson |
| <input type="checkbox"/> Matt Harris | <input type="checkbox"/> Consuela Wilson |

Item	Person Responsible	Outcome
1. FY2022 External Audit Results	Consuela Wilson/ Rob Churchman	
2. ERP System Update	Matt Harris	
3. Year-End Budget Update	Gerard Durkin	
4. Internal Audit: <ul style="list-style-type: none"> a. FY23 Audit Plan and Hotline Activity Update b. Fraud Awareness Week; November 13-19, 2022 c. FY22 External Audit Support d. Peer Review Results e. Periodic Reports: <ul style="list-style-type: none"> i. Continuity of Operations and Emergency Response Preparedness (September 15, 2022) ii. FY22 Jail Canteen and Inmate Trust Fund (October 19, 2022) iii. IST Hardware Management (October 24, 2022) 	Khara Durden/ Steve Sanderson	

MEETING NOTES