

# Audit and Finance Committee of the Board of Supervisors

DATE: August 22, 2022  
Time: 10:30 a.m.  
Location: 502

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"/> Steve Sanderson   |
| <input type="checkbox"/> Matt Harris   | <input type="checkbox"/> Mary Martin Selby |

Item	Person Responsible	Outcome
1. Healthcare Update	Mary Martin Selby/ Claire Harlin	
2. Budget Update a. Economic Update b. Referendum Update	Matt Harris/Gerard Durkin	
3. Internal Audit: a. FY23 Audit Plan and Hotline Activity Update b. Periodic Reports: i. <a href="#">FY22 Fraud, Waste and Abuse Annual Report, July 22, 2022</a> ii. <a href="#">FY22 Internal Audit Annual Report, July 20, 2022</a> iii. <a href="#">FY21 APA Comparative Report, June 28, 2022</a> iv. <a href="#">Airport FBO Minimum Standard Compliance Agreed-Upon Procedures, June 21, 2022</a> v. <a href="#">Shared Services, May 20, 2022</a> vi. <a href="#">FY21 Summary of Third-Party Audits, May 18, 2022</a> vii. <a href="#">Risk Management Claims Administration &amp; Workers' Compensation, April 25, 2022</a> viii. <a href="#">Summary of Regional Partnership Organizations Audits, April 6, 2022</a> ix. <a href="#">FY22 Audit Follow-Up, February 25, 2022</a> x. <a href="#">Emergency Procurement Requests, February 8, 2022</a>	Khara Durden/ Steve Sanderson	

## MEETING NOTES

Next meeting agenda items: Treasurer/Commissioner of the Revenue Customer Portal Update