



Board Audit Committee

Corey A. Stewart, Chairman

Maureen S. Caddigan, Vice Chair

Ruth M. Anderson

ALTERNATES: Victor S. Angry
Pete Candland
Jeanine M. Lawson
Martin E. Nohe
Frank J. Principi

MINUTES

December 10, 2019

Board Audit Committee Chairman Corey Stewart called meeting to order at 12:04 p.m. The Board Audit Committee (BAC) addressed the following items on the agenda:

1. Approval of Minutes

RES BAC 19-22 **Approved:** Minutes of November 19, 2019.

2. Internal Audit Update by RSM

NO ACTION TAKEN: Status update on audits.
Status update on hotline calls.

3. County Executive Time

NO ACTION TAKEN: External Audit Updates.

4. County Attorney Time

RES BAC 19-23 **Authorized:** Closed Session to discuss draft audit reports: Boards, Commissions and Committees – Phase 1; Lease Accounting & Reporting – Governmental Accounting Standards Board Statement No. 87 Readiness Analysis; and the Calendar Year 2020 Internal Audit Plan.

RES BAC 19-24 **Approved:** Certify Closed Session.

5. Items Reported Out of Closed Session (if any)

RES BAC 19-25 **Accepted:** Recommended That the Board of County Supervisors Accept the Following Internal Audit Reports: Boards, Commissions and Committees – Phase I; and Lease Accounting & Reporting – Governmental Accounting Standards Boards Statement No. 87 Readiness Analysis.

RES BAC 19-26 **Approved:** Approve Calendar Year 2020 Internal Audit Plan.

6. Audit Committee Member Time

7. Adjournment

RES BAC 19-27 **Approved:** Adjourn Meeting.