

Audit and Finance Committee of the Board of Supervisors

DATE: March 17, 2021
Time: 3:00 pm
Location: Public Meeting Room

Attendees:

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|--|--|---|
| ☐ Jim Holland | ☐ Gerard Durkin | ☐ Casey Walker |
| ☐ Chris Winslow | ☐ Steve Sanderson | ☐ Robert Meister |
| ☐ Dr. Joe Casey | ☐ Scott Zaremba | |
| ☐ Matt Harris | ☐ Andrea Peeks | |
| ☐ Khara Durden | ☐ David Oakley | |

Item	Person Responsible	Outcome
1. State Budget/Revenue Update	Andrea Peeks	
2. County/School SRP Reports	Scott Zaremba/Robert Meister	
3. CARES Update	Casey Walker	
4. Citizen's Budget Advisory Committee Update	David Oakley	
5. Internal Audit: a. Internal Audit policies 8-1 and 8-2 annual review update. b. FY21 Audit Plan and Hotline Activity Update c. Constitutional Officer Audit Update d. Periodic Reports: i. Social Services – General Relief Program, November 24, 2020. ii. IST Payroll Batch Processing Risk Control Self-Assessment Special Project, Fully Redacted, November 30, 2020. iii. Community Organizations Applying for FY22 Donations, December 18, 2020. iv. CDBG & HOME Organizations and FY22 Applicants, February 19, 2021 v. FY21 Audit Follow-Up, February 25, 2021	Khara Durden/ Steve Sanderson	

MEETING NOTES