Audit and Finance Committee of the Board of Supervisors

DATE: November 9, 2021
Time: 9:00 am
Location: Public Meeting Room

Attendees:

- ☐ Jim Holland
- ☐ Chris Winslow
- ☐ Dr. Joe Casey
- ☐ Matt Harris
- ☐ Donna Arrington
- ☐ Khara Durden
- ☐ Gerard Durkin
- ☐ Steve Sanderson
- ☐ Mary Martin Selby
- ☐ Consuela Wilson

Item	Person Responsible	Outcome
1. FY2021 External Audit Results	Donna Arrington/ Rob Churchman	
2. Accounting – Financial Systems	Consuela Wilson	
3. FY2021 Year End and FY2022-FY2023 Budget Updates	Matt Harris/ Gerard Durkin	
4. Internal Audit: a. FY2022 Audit Plan and Hotline Activity Update b. Fraud Awareness Week, November 14-20, 2021 c. FY2021 External Audit Support d. Periodic Reports: i. Utilities Customer Information System, Redacted, July 21, 2021 ii. Real Estate Data Import and Tax Bill Reprint Risk Control Self-Assessment Special Project, Redacted, August 3, 2021 iii. IST Application Security, Redacted, October 15, 2021 iv. FY21 Jail Canteen and Inmate Trust Fund, October 27, 2021	Khara Durden/ Steve Sanderson	

MEETING NOTES