

Audit and Finance Committee of the Board of Supervisors

DATE: November 3rd, 2023
Time: 9:00 a.m.
Location: Room 502

Attendees:

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| ☐ Jim Holland | ☐ Khara Durden |
| ☐ Chris Winslow | ☐ Gerard Durkin |
| ☐ Dr. Joe Casey | ☐ Steve Sanderson |
| ☐ Matt Harris | ☐ Mary Martin Selby |
| ☐ Stephanie Brown | ☐ Consuela Wilson |

Item	Person Responsible	Outcome
1. FY23 External Audit Results	Consuela Wilson/ Rob Churchman	
2. Finance Update	Matt Harris/Gerard Durkin	
3. Internal Audit: a. FY24 Audit Plan and Hotline Activity Update b. Periodic Reports: i. County, Payroll Pay Study Results, May 3, 2023 ii. FY22 Summary of Third Party Audits, May 15, 2023 iii. Change and Petty Cash Funds – County, June 14, 2023 iv. FY23 Fraud, Waste and Abuse Annual Report, July 6, 2023 v. FY23 Internal Audit Annual Report, July 13, 2023 vi. Community Engagement and Resources, Mobility Services, July 27, 2023	Khara Durden/ Steve Sanderson	

MEETING NOTES