

Audit and Finance Committee of the Board of Supervisors

DATE: February 15th, 2024
Time: 10:00 a.m.
Location: Room 502

Attendees:

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

Item	Person Responsible	Outcome
1. FY25 Budget Update	Staff	
2. Internal Audit: a. FY24 Audit Plan and Hotline Activity Update b. Internal Audit policies 8-1 and 8-2 annual review update c. Periodic Reports: i. FY23 Jail Canteen and Inmate Trust Fund, December 8, 2023 ii. Emergency Medical Services Passport Subscription Program, November 2, 2023 iii. General Services, Energy Management, November 17, 2023	Khara Durden/ Steve Sanderson	

MEETING NOTES