

Audit and Finance Committee of the Board of Supervisors

DATE: March 20th, 2024
Time: 1:30 p.m.
Location: Room 502

Attendees:

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

Item	Person Responsible	Outcome
1. FY25 Budget Update	Staff	
2. Internal Audit: a. FY24 Audit Plan and Hotline Activity Update b. Periodic Reports: i. Commissoner of the Revenue, Tax Relief, December 4, 2023 ii. FY24 Follow-Up, February 9, 2024 iii. Emergency Medical Services Passport Subscription Program, November 2, 2023 iv. General Services, Energy Management, November 17, 2023	Khara Durden/ Steve Sanderson	

MEETING NOTES