

Audit and Finance Committee of the Board of Supervisors

DATE: June 20th, 2024
Time: 3:00 p.m.
Location: Room 502

Attendees:

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

Item	Person Responsible	Outcome
1. External Audit Kick-Off	Consuela Wilson/ Rob Churchman	
2. Budget Updates	Matt Harris/ Gerard Durkin	
3. Procurement Policy Updates	Stephanie Brown	
4. Internal Audit: a. FY24 Audit Plan and Hotline Activity Update b. FY25 Audit Plan Review and Approval	Khara Durden/ Steve Sanderson	

MEETING NOTES

The next AFC meeting will be held on July 31st at 2:00 p.m. and will be a joint County/CCPS AFC meeting. Topics will include shared services topics:

- Healthcare Update
- Risk Management Update