

Audit and Finance Committee of the Board of Supervisors

DATE: July 31st, 2024
Time: 2:00 p.m.
Location: Room 502

Attendees:

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| ☐ Jim Holland | ☐ Dave Johnson |
| ☐ Kevin Carroll | ☐ Khara Durden |
| ☐ Dr. Joe Casey | ☐ Gerard Durkin |
| ☐ Matt Harris | ☐ Steve Sanderson |
| ☐ Ann Coker | ☐ Mary Martin Selby |
| ☐ Dot Heffron | ☐ Consuela Wilson |

Item	Person Responsible	Outcome
1. Healthcare Update	Mary Martin Selby/ Claire Harlin	
2. Budget Updates	Matt Harris/ Gerard Durkin	
3. Risk Management Update	Dave Johnson	
4. Internal Audit: a. FY25 Audit Plan and Hotline Activity Update b. Periodic Report Review	Steve Sanderson	

MEETING NOTES