Audit and Finance Committee of the Board of Supervisors

DATE: February 7th, 2025
Time: 11:00 a.m.
Location: Room 502

Attendees:

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

Item	Person Responsible	Outcome
1. External Audit Selection Update	Consuela Wilson	
2. Budget Updates	Matt Harris/ Gerard Durkin	
3. Internal Audit: a. FY25 Audit Plan and Hotline Activity Update b. Internal Audit policies 8-1 and 8-2 annual review and approval. c. Periodic Reports: i. FY24 Jail Canteen and Inmate Trust Fund, December 16, 2024 ii. P-Card Program and Group Purchasing Accounts, November 22, 2024	Khara Durden/ Steve Sanderson	

MEETING NOTES