Audit and Finance Committee of the Board of Supervisors

DATE: May 14th, 2025
Time: 2:00 p.m.
Location: Room 502

Attendees:

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

Item	Person Responsible	Outcome
1. Mercer - Medical Claims Audit Findings	Mary Martin Selby/ Sharon Heuring/ Carlene Smith/ Kathy Woollum	
2. Budget Updates	Matt Harris/ Gerard Durkin	
3. Internal Audit: a. FY25 Audit Plan and Hotline Activity Update b. FY26 Proposed Audit Plan Review and Approval c. Periodic Reports: i. Budget, Community Contracts, February 20, 2025 ii. FY25 Audit Follow-Up, February 27, 2025	Khara Durden/ Steve Sanderson	

MEETING NOTES