

Audit and Finance Committee of the Board of Supervisors

DATE: June 26th, 2025
Time: 1:30 p.m.
Location: Room 502

Attendees:

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

Item	Person Responsible	Outcome
1. External Audit Kick-Off	Consuela Wilson/ Laura Harden/ Brook Peterson	
2. Budget Updates	Matt Harris/ Gerard Durkin	
3. Internal Audit: a. FY25 Audit Plan and Hotline Activity Update b. Periodic Reports: i. Budget, Community Contracts, February 20, 2025 ii. Summary of Regional Partnership Organization Audits, March 27, 2025 iii. Procurement, Amazon Business Special Project, March 28, 2025	Khara Durden/ Steve Sanderson	

MEETING NOTES