Audit and Finance Committee of the Board of Supervisors

DATE: August 26th, 2026
Time: 9:00 a.m.
Location: Room 502

Attendees:

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

Item	Person Responsible	Outcome
1. Healthcare Update	Matt Harris	
2. Risk Management	David Johnson	
3. Budget Update	Matt Harris/ Gerard Durkin	
4. Internal Audit: a. FY27 Audit Plan and Hotline Activity Update b. Periodic Reports: • FY25 APA Comparative Report Analysis, June 17, 2026	Khara Durden/ Steve Sanderson	

MEETING NOTES