
Regular Meeting Minutes**Tuesday, July 27, 2021 – 4:00 PM**

Members Present: Glenn Stephens, Maria Woods, Commissioner Ben Ku, Tracy Arner

Members Present via WebEx: Commissioner Kirkland Carden

Non-Voting Members Present: Mark Brown, Alex Slayton, Buffy Alexzulian, Laurie Puckett, Meredith Lipson, and Jim Frihart

Members Not Present: Tiana Garner

I. Call to Order

The meeting was called to order at 4:06 p.m.

II. Determination of a Quorum

Five members were present at the beginning of the meeting.

III. Approval of Agenda

Commissioner Ben Ku directed the committee to the agenda.

Tracy Arner made a motion to approve the agenda and Glenn Stephens seconded.

(Vote 5-0) Ku-Y, Stephens-Y, Woods-Y, Arner-Y, Carden-Y

IV. Approval of Audit Committee Minutes

Commissioner Ben Ku directed the committee to the minutes from the April 27, 2021, meeting.

Commissioner Kirkland Carden made a motion to approve the April 27, 2021, Minutes and Maria Woods seconded.

(Vote 5-0) Ku-Y, Stephens-Y, Woods-Y, Arner-Y, Carden-Y

V. Introduction/Opening Remarks

VI. New Business

a. Mauldin & Jenkins

Mauldin and Jenkins gave a presentation on the Annual Audit for the County.

b. Internal Audit Update

Mark Brown provided the Committee an overview of Internal Audit as well as an update on the status of the internal audit plan.

c. Confirm Next Meeting Date

Commissioner Ben Ku confirmed the next meeting will be October 26, 2021, at 4:00 p.m.

VII. Comments

There were no public comments provided.

VIII. Adjournment:

Maria Woods made a motion to adjourn, and Tracy Arner seconded.

(Vote 5-0) Ku-Y, Stephens-Y, Woods-Y, Arner-Y, Carden-Y

The Meeting was adjourned at 4:52 p.m.