
Regular Meeting Minutes**Tuesday, October 26, 2021 – 4:00 PM**

Members Present: Commissioner Carden, Commissioner Ku, Glenn Stephens, Maria Woods, Tiana Garner, and Tracy Arner

Non-Voting Members Present: Mark Brown, and Alex Slayton

I. Call to Order

The meeting was called to order at 4:08 p.m.

II. Determination of a Quorum

Six members were present at the beginning of the meeting.

III. Approval of Agenda

Commissioner Ku directed the committee to the agenda.

{Action: Amend agenda by adding New Auditors Annual Performance: Commissioner Ku made a motion and Commissioner Carden seconded.}

(Vote 6-0) Carden-Yes, Ku-Yes, Stephens-Yes, Woods-Yes, Garner-Yes, Arner-Yes

Commissioner Carden made a motion to approve the amended agenda and Tracy Arner seconded.

(Vote 6-0) Carden-Yes, Ku-Yes, Stephens-Yes, Woods-Yes, Garner-Yes, Arner-Yes

IV. Approval of Audit Committee Minutes

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

Commissioner Carden made a motion to approve the July 27, 2021, minutes and Tracy Arner seconded.

(Vote 6-0) Carden-Yes, Ku-Yes, Stephens-Yes, Woods-Yes, Garner-Yes, Arner-Yes

V. Introduction/Opening Remarks**VI. New Business****a. Audit Reports**

Mark Brown reviewed Electronic Fund Transfers and IT Patch Management Audit Reports

Tracy Arner made a motion to approve Electronic Fund Transfers and Commissioner Ku seconded.

(Vote 6-0) Carden-Yes, Ku-Yes, Stephens-Yes, Woods-Yes, Garner-Yes, Arner-Yes

Mark Brown review the IT Patch Management Audit Reports

Tracy Arner made a motion to approve IT Patch Management Audit Reports and Commissioner Carden seconded

(Vote 6-0) Carden-Yes, Ku-Yes, Stephens-Yes, Woods-Yes, Garner-Yes, Arner-Yes

b. Audit Committee Vacancy

The committee reviewed the current vacancy and discussed the requirements to fill the position.

c. Audit Plan Changes

Mark Brown provided the Committee an overview of the Internal Audit as well as an update on the status of the Audit Plan Changes

d. Confirm Next Meeting Date

Commissioner Ku confirmed the next meeting will be January 25, 2022, at 4:00 p.m.

VII. Comments

There were no public comments provided.

VIII. Adjournment:

Tracy Arner made a motion to adjourn, and Glenn Stephens seconded.

(Vote 6-0) Carden-Yes, Ku-Yes, Stephens-Yes, Woods-Yes, Garner-Yes, Arner-Yes

The Meeting was adjourned at 5:05 p.m.