



Audit Committee
Regular Meeting Minutes
Tuesday, July 26, 2022 – 4:00 PM

Members Present: Commissioner Ben Ku, Commissioner Kirkland Carden, Tiana Garner, Glenn Stephens, and Maria Woods

Non-Voting Members Present: Mark Brown, Leslie Villanueva, Meredith Lipson, Laurie Puckett, Jim Frihart Shannon Candler, and Alex Slayton

Members Not Present: Tracy Arner

I. Call to Order

The meeting was called to order at 4:11PM.

II. Determination of a Quorum

Five members were present at the beginning of the meeting.

III. Approval of Agenda

Commissioner Ku directed the Committee to the agenda.

Tiana Garner made a motion to approve the agenda and Commissioner Carden seconded.

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

IV. Approval of Audit Committee Minutes

Commissioner Ku directed the Committee to the minutes from the April 26, 2022, meeting.

Tiana Garner made a motion to approve the minutes and Commissioner Carden seconded.

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

V. Introduction/Opening Remarks

VI. New Business

a. Mauldin & Jenkins

Mauldin & Jenkins partner, Meredith Lipson, gave a presentation on the Annual Audit for the County.

b. Internal Audit Report Approval

Commissioner Ku directed the Committee to approve the Year 2021 Internal Audit Report- Construction Management.

Commissioner Carden made a motion to approve the Year 2021 Internal Audit Report- Construction Management and Tiana Garner seconded.

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

c. Internal Audit Presentation

Mark Brown and Leslie Villanueva provided the committee with the Internal Audit Plan progress updates, corrective action, and peer review information.

d. Audit Committee Vacancy

Maria Woods addressed the current vacancy on the committee and provided information about a potential candidate.

Commissioner Ku made a motion to extend an offer to Teresa Reese to fill the Audit Committee vacancy as a recommendation for Board of Commissioner approval, and Commissioner Carden seconded.

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

e. Next Meeting Date and Time

Commissioner Ku confirmed the next meeting will be October 25, 2022, from 4-5 PM.

Commissioner Ku made a motion to approve the next Audit Committee meeting date/time and Tiana Garner seconded.

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

VII. Comments

No public representatives were present for public comment.

VIII. Adjournment:

Tiana Garner made a motion to adjourn, and Commissioner Carden seconded.

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

The meeting was adjourned at 5:00 PM.