



**Board Audit Committee**

Deshundra Jefferson, Chair

Kenny A. Boddye, Vice Chair

Victor S. Angry

Andrea O. Bailey

*ALTERNATES:* Margaret Angela Franklin  
Tom Gordy  
Yesli Vega  
Bob Weir

# **MINUTES**

**March 18, 2025**

**\* Meeting Location \***

McCoart Building  
1 County Complex Ct.  
Powell's Creek A/B

**1. Procedural Matters**

**NO ACTION TAKEN**

**2. Approval of Minutes**

RES. 25-01 – **APPROVED:** Minutes of December 10, 2024, BAC Meeting.

**3. Internal Audit Update by RSM US, LLP**

**NO ACTION TAKEN:** Status Update to Audits.

**NO ACTION TAKEN:** Status Update on Hotline Calls.

RES. 25-02 – **APPROVED:** GASB Statement No. 103 Recommendations Report and Approve Calendar Year 2025 Internal Audit Plan.

**4. County Executive Time**

**NO ACTION TAKEN:** Other External Audits/Reviews.

**5. County Attorney Time**

RES. 25-03– **AUTHORIZED:** Closed Session to discuss Internal Audit Report – Medicaid Renewal Process and other Vendor Information Technology related matters.

RES. 25-04 – **APPROVED:** Certify Closed Session.

**6. Items Reported Out of Closed Session**

RES. 25-05 - **APPROVED:** Accept Internal Audit Report – Medicaid Renewal Process.

**7. Audit Committee Member Time**

RES. 25-06 - **APPROVED:** Accept Calendar Year 2025 Meeting Dates.

**8. Adjournment**

RES. 25-07 – **APPROVED:** Adjourn Meeting.