

**DAVIS COUNTY AUDIT COMMITTEE
MEETING MINUTES – March 6, 2023
BOARD OF DAVIS COUNTY COMMISSIONERS**

The Davis County Audit Committee met in room 306 of the Davis County Administration Building located at 61 South Main Street, Farmington, UT 84025 on Monday, March 6, 2023 at 3 pm. Notice of this meeting was given under the requirements of Utah Code Annotated §52-4-202.

Davis County Audit Committee present:

Commissioner Bob Stevenson, Commissioner Lorene Kamalu, Neal Geddes, Civil Attorney; John Nixon and Tracy Probert, Outside Auditors; Commissioner Randy Elliott (excused)

Staff guests:

Curtis Koch, Auditor; Blake Woodall, Internal Auditor, Shauna Brady, Commission

Public present: None

Agenda as posted:

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold an Internal Audit Committee Meeting at the Davis County Administration Building, 61 South Main Street, Suite 306, Farmington, Utah, commencing at **3:00 PM on Monday, March 6, 2023.**

AGENDA:

1. Meeting Minutes: January 10, 2023
2. Next meeting: June 5, 2023
3. Discussion: Bank Reconciliations

CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

1. County Risk Assessments
2. Pending Audits
3. Fraud & Ethics Hotline

RECONVENE

Action taken, if any, regarding matters discussed in closed session.

Disclaimer:

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of content.

Commissioner Bob Stevenson welcomed all to the meeting and excused Commissioner Randy Elliott.

A motion was made by John Nixon to approve the minutes of the January 10, 2023 Audit Committee Meeting. Tracy Probert seconded the motion. The minutes were approved by a majority vote.

Commissioner Stevenson reminded all of the next meeting date of June 5, 2023.

Commissioner Lorene Kamalu made a motion to move to closed session as permitted under Utah Code Annotated §52-4-205. Tracy Probert seconded the motion. All voted Aye.

Closed Session:

No action was taken regarding matters discussed in closed session.

Commissioner Lorene Kamalu made a motion to move to open meeting. Tracy Probert seconded the motion. All voted Aye.

Meeting Reconvened and Adjourned.

Minutes prepared by:
Shauna Brady
Commission Office

Approved on: May 31, 2023

Bob J Stevenson, Audit Committee Chair