

PUBLIC NOTICE OF MEETING

DAVIS COUNTY AUDIT COMMITTEE

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 **4 pm on September 19, 2024**. Some participants may join this meeting virtually.

Purpose. The Committee is hereby created to promote and foster improvement in county government through financial, performance, and compliance audits throughout Davis County Government. Furthermore the committee is created to assist management with the implementation and maintenance of a comprehensive framework for internal control.

AGENDA:

1. Meeting Minutes: May 2, 2024
2. Next meeting: November 4, 2024
3. Congratulations to Auditor's Office – Certificate of Achievement in Financial Reporting, 30 years
4. External Audit information from Carver, Florek and James CPA – Jason Lund, CPA
5. Update on shooting range audit and future operations
6. Reconciling Issues

CLOSED SESSION

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

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

RECONVENE

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

September 12, 2024

By: Cynda Melville
Commission Office