

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 **3 pm on February 24, 2025**. 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: September 19, 2024
2. Jan. 22 Memo from Controller regarding Annual Transaction Settlement
3. Annual Risk Assessment for State Auditor
4. Year-end Bank Reconciliation
5. Brief update on 1347 Applications
6. Policy Recommendation
7. Pending Audits
8. County Risk Assessments
9. Fraud & Ethics Hotline

CLOSED SESSION

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

RECONVENE

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

Next scheduled meeting: May 5, 2025

February 24, 2025

By: Cynda Melville
Commission Office