

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 September 2, 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. Approve Meeting Minutes: May 5, 2025
2. Update on Public Members
3. Results of an internal review of the Controller's handling of audit reports
4. Presentation of audit completed since the last meeting
5. Discussion of potential future audits
 - Review of gift cards
 - Review of travel and vehicle related reimbursements
 - Inventory and cash counts
 - Expense reports / Amazon purchases
6. Fraud & Ethics Hotline/Discussion on renewing the fraud hotline contract with lighthouse services
7. County Risk Assessments

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: November 3, 2025

August 29, 2025

By: Shauna Brady
Commission Office