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 104F, Farmington, Utah, commencing at **4 PM on Monday, June 3, 2019.**

AGENDA:

1. Introduction of newly appointed DC Audit Committee members:
    - John Nixon, Vice President at the University of Utah
    - Tracy Probert, Finance Director at Layton City
2. Review and purpose of the DC Audit Committee
3. Review DC Financial Policy: Section 1200 - Audit Committee
4. Nominate and vote for Chair and Vice-Chair of the Audit Committee
5. Financial Reports for First Quarter 2019 – Doug Stone, DC Lead Reporting Auditor
6. Determine the best time of day and frequency for the DC Audit Committee to meet.
    - Next meeting: TBD
7. Meeting Minutes: May 6, 2019

CLOSED SESSION

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

8. County Risk Assessments
9. Pending Audits
10. Fraud & Ethics Hotline

RECONVENE

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

May 30, 2019

By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.