

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 **10 a.m. on Monday, January 10, 2022.**

AGENDA:

1. Approval of Meeting Minutes: September 8, 2021
2. Next meeting: March 7, 2022
3. Carver, Florek & James audit review
4. 2022 Financial Risk Assessments Schedule

CLOSED SESSION

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

1. Pending Audits
2. Fraud & Ethics Hotline
3. Recurring Audit Work Review

RECONVENE

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

January 7, 2022

By: Shauna Brady
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.