

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 **3:00 PM on Monday, September 19, 2022.**

AGENDA:

1. Meeting Minutes: June 6, 2022
2. Next meeting: December 19, 2022
3. Independent Auditor's Report Review for FY 2021
Jason Lund, Carver, Florek & James, CPAs
4. Discussion: Bank Reconciliations

CLOSED SESSION

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

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

RECONVENE

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

September 15, 2022

By: Shauna Brady
Commission Office