



**Audit Committee
Proposed Agenda for Tuesday, December 10, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Connie M. Melear – Chairman
Donald Skinner, Sr. – Vice Chair
Douglas R. Duncan, Jr. – Member
Michael W. Carraway - Member
Alison G. Couch – Member

County Administration:

Scott Johnson - County Manager
Glenn Kennedy - Deputy County Manager
Matt Schlachter - Deputy County Manager

Internal Services:

Leanne Reece - Internal Services Director

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| A. CALL TO ORDER | Chairman Melear |
| B. INVOCATION | Chairman Melear |
| C. PLEDGE OF ALLEGIANCE | Chairman Melear |
| D. ROLL CALL / QUORUM | Chairman Melear |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Melear |
| 1. (E1) September 10, 2024 | |
| F. APPROVAL OF THE AGENDA | Chairman Melear |
| G. DEBATE AGENDA | Chairman Melear |
| <p style="color: blue; font-size: small;">The Chairman, after allowing sufficient time for debate and consideration, shall have the authority to call the question and when this is done, the question before the board shall be immediately voted upon.</p> | |
| 1. New Business | Chairman Melear |
| a. Management Services | |
| 1. Fiscal Year 2023/2024 Audit Results Summary | |
| 2. Draft Reports | |
| a. (G1a2a) Performing Arts Center | |
| b. (G1a2b) Probate Court | |
| c. (G1a2c) Lodging Tax Audit of Property Management Companies | |
| 3. Internal Audit Update | |
| a. (G1a3a) December Internal Audit Update | |
| H. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION | Chairman Melear |
| I. ADJOURNMENT | Chairman Melear |

The next scheduled Audit Committee meeting is Tuesday, March 11, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center