



**Audit Committee
Agenda for Tuesday, September 9, 2025 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

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

Scott Johnson - County Manager
Glenn Kennedy - Deputy County Manager
Matt Schlachter - Deputy County Manager
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) June 10, 2025

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| F. APPROVAL OF THE AGENDA | Chairman Melear |
| G. DEBATE AGENDA | Chairman Melear |

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.

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| 1. New Business | Chairman Melear |
| a. Management Services | |
| 1. Draft Reports | |
| a. (G1a1a) Board of Elections | |
| b. (G1a1b) Clerk of Court | |
| 2. Internal Audit Update | |
| a. (G1a2a) September Internal Audit Update | |

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| H. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION | Chairman Melear |
| I. ADJOURNMENT | Chairman Melear |

The next scheduled Audit Committee meeting is Tuesday, December 09, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center