



**Audit Committee
Agenda for Tuesday, December 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
Jim M. Steed - Member

Scott Johnson - County Manager
Glenn Kennedy - Deputy County Manager
Matt Schlachter - Deputy County Manager
Leanne Reece - Financial 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 09, 2025 | |
| 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. Fiscal Year 2024/2025 Audit Results Summary | |
| b. Management Services | |
| 1. Draft Reports | |
| a. (G1b1a) Facility Services Division | |
| b. (G1b1b) Clerk of Court Follow-up Report | |
| 2. Internal Audit Update | |
| a. (G1b2a) 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 10, 2026 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center