



Audit Committee
Proposed Agenda for Tuesday, December 13, 2022 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
Gary L. Richardson - Member
Dewey G. Galeas – 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 13, 2022 | |
| F. APPROVAL OF THE AGENDA | Chairman Melear |
| G. DEBATE AGENDA | |

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. Fiscal Year 2021/2022 Audit Results Summary | |
| 2. Draft Reports | |
| a. (G1a2a) Clerk of Courts | |
| b. (G1a2b) Streetlights Fund | |
| 3. Internal Audit Update | |
| a. December Internal Audit Update | |

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

All portions of meetings held in executive session shall be held in accordance with the provisions of O.C.G.A. Section 50-14-1 through 50-14-4 to discuss exempt personnel matters, land acquisitions, pending or threatened lawsuits, and other matters as permitted by law.

The next scheduled Audit Committee meeting is Tuesday, March 14, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center