



Audit Committee
Proposed Agenda for Tuesday, March 14, 2023 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
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) December 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. Draft Reports | |
| a. (G1a1a) Library System | |
| b. (G1a1b) Parks, Recreation & Events Department | |
| c. (G1a1c) Recycling Center | |
| 2. Internal Audit Update | |
| a. (G1a2a) 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.

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| J. ADJOURNMENT | Chairman Melear |
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The next scheduled Audit Committee meeting is Tuesday, June 13, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center