



**Audit Committee
Proposed Agenda for Tuesday, September 12, 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) June 13, 2023 | |
| 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.

- 1. New Business
 - a. Management Services
 - 1. Draft Reports
 - a. (G1a1a) Engineering Services Division
 - b. (G1a1b) Tax Commissioner
 - c. (G1a1c) Juvenile Court
 - 2. Internal Audit Update
 - a. (G1a2a) 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 12, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center