



**Audit Committee
Proposed Agenda for Tuesday, March 12, 2024 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
Vacant - 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 12, 2023 | |
| 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) Lodging Tax Audit of Selected Hotels/Motels | |
| b. (G1a1b) Emergency Management Agency | |
| c. (G1a1c) Risk Management Department | |
| d. (G1a1d) Rental Facilities | |
| 2. Internal Audit Update | |
| a. (G1a2a) March Internal Audit Update | |
| H. ADJOURNMENT | Chairman Melear |

The next scheduled Audit Committee meeting is Tuesday, June 11, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center