



## AGENDA

**Audit Committee**  
**Thursday, April 19, 2018**  
**4:15 p.m. – 5:15 p.m.**  
**City Hall, Room 301**

- A. Approval of the Thursday, October 26, 2017 Meeting Minutes
  
- B. Update on FY18 Work Plan
  
- C. Office of Operational Analysis – Operating Budget
  
- D. Additional Discussion Items  
Future audits to consider:
  - County-wide P-card Review
  - Corrections - Diversion Center
  - Police – Audit of the ACCPD Promotion Process
  
- E. Items for Discussion at next meeting

**Note: The Audit Committee Meeting is open to the public. However, public comments are not received unless the Committee Chairperson requests that an individual provides information to the Committee.**

## AUDIT COMMITTEE MEETING MINUTES

Thursday, October 26, 2017

### Committee Members Present:

Commissioner Diane Bell, Committee Chair  
Commissioner Sharyn Dickerson  
Commissioner Harry Sims

### Committee Members Absent:

Commissioner Jared Bailey  
Commissioner Kelly Girtz

### Staff:

Stephanie Maddox, Internal Auditor  
Jestin Johnson, Assistant Manager  
Blaine Williams, Manager  
Deborah Allen, Recorder

### Visiting:

Blake Aued, Flagpole  
David Fluck, Central Services  
Frank Stephens, Public Utilities  
Chad Whitley, Athens for Everyone  
Daniel Young, Diversion Center

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Committee Chair Bell called the meeting to order at 4:35 PM.

#### A. Approval of Minutes:

Minutes of the September 13, 2017 meeting were unanimously approved.

#### B. Operational Analysis FY18 Work Plan:

- a. Internal Auditor Maddox provided detailed information regarding those departments under consideration for an audit that she recently met with. The Committee Members discussed the information and recommended the following be included on the Work Plan:

- Central Services Department – Fleet Management
- Public Utilities Department – Water Business Office
- Sheriff's Office

Internal Auditor Maddox will submit an Agenda Item Report with the Committee's recommendations.

- b. The Committee agreed the following should be reconsidered for an audit in FY19:

- Diversion Center
- Police Department

The meeting adjourned at 5:38 PM.