

**BUNCOMBE COUNTY AUDIT COMMITTEE  
200 COLLEGE STREET, ROOM 404**

**REGULAR MEETING  
AGENDA  
TUESDAY, JANUARY 16, 2024  
9:00 AM**

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- Call to Order Chairman Christy
- December 5, 2023 Meeting Minutes - Review & Vote Chairman Christy
- External Audit Update Finance Dept/External Auditors
- Internal Audit Update Matthew Baker/Kelly Houston
- Internal Audit Draft Budget Matthew Baker
- Audit Committee Charter / Committee Roles Chairman Christy/Kelly Houston
- Recruitment of Audit Committee Vacancy Chairman Christy/Kelly Houston
- Public Comment
- Remaining *Scheduled* Meetings for Calendar Year 2024
  - March 19, 2024
  - June 4, 2024
  - September 17, 2024
  - December 3, 2024
- Adjournment Chairman Christy