BUNCOMBE COUNTY AUDIT COMMITTEE VIRTUAL MEETING, VIA ZOOM

(Click the link below to join the meeting)

Zoom Meeting Link

AGENDA TUESDAY, DECEMBER 1, 2020 9:00 AM

Call to Order Larry Harris Review of Conducting a Virtual Meeting Michael Frue Review and Approval of October 20, 2020 Minutes **Larry Harris** Internal Audit Business Plan Review & Vote Rafael Baptista/Trisha Burnett Governance Document Revisions Update Trisha Burnett/Kendra Ferguson/ Commissioner Pressley/ **Commissioner Whitesides** Trisha Burnett Risk Assessment Update Budget Discussion (Vote to be in January) Trisha Burnett Vote on Scheduled Meetings for Calendar Year 2021 **Larry Harris** Appoint Chairperson, Vice-Chairperson & Secretary for 2021 **Larry Harris** Review Annual Compensation of Internal Audit Director **Larry Harris Public Comment** Remaining Scheduled Meetings for Calendar Year 2020/2021 January 5, 2021

Larry Harris

Adjournment