

Minutes of Buncombe County Audit Committee
July 29, 2019
9:00 AM

Members Present: Larry Harris, Robert Pressley, Al Whitesides, Andrew Hoffman, Danny Yelton, and Kendra Ferguson

Members Absent: Mike Knepshield

County Staff Present: Kelly Houston, Avril Pinder, Lauren Sexton, and Margaret Ellis

Others Present: Internal Audit Director Candidate, via Skype

The Audit Committee Chairman, Larry Harris, called the meeting to order at 9:06 AM.

Closed Session

Chairman Harris requested a motion for the Audit Committee to go into closed session, pursuant to NCGS §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, or conditions of initial employment of a prospective public employee.

Robert Pressley moved to go into closed session. Al Whitesides seconded the motion. The motion passed unanimously.

In closed session, the Committee discussed the process of the Internal Audit Director recruitment and interview process and heard the qualifications of the proposed candidate. The proposed candidate joined the meeting via Skype and answered questions for the committee.

Larry Harris moved to return to open session. Robert Pressley seconded the motion. The motion passed unanimously.

Recommendation for Approval

Al Whitesides moved to approve the candidate for Internal Audit Director, and move forward with the recommendation to the Board of Commissioners. Robert Pressley seconded the motion. The motion passed unanimously.

The final step will be for the Board of Commissioners to approve the candidate for the Internal Audit Director position, which will be on the meeting agenda for August 6, 2019.

Adjournment

Larry Harris adjourned the meeting at 9:20.