

**BUNCOMBE COUNTY AUDIT COMMITTEE
200 COLLEGE STREET, ROOM 310**

**SPECIAL MEETING
AGENDA
MONDAY, DECEMBER 5, 2022
9:00 AM**

- Call to Order Kendra Ferguson
- August 16, 2022, Minutes - Review & Vote Kendra Ferguson
- External Financial Audit Presentation Chris Kessler, CLA Principal
- External Audit Evaluation Team Discussion Kendra Ferguson/Don Warn
- Internal Audit Update Dan Keister
- Internal Audit Budget – Discuss & Vote Dan Keister
- Annual Audit Committee Business Kendra Ferguson/Dan Keister
 - Review and Select New Member Candidates
 - Elect 2023 Officers
 - Establish 2023 Regular Meeting Dates
 - Review Compensation of the Internal Audit Director
 - Prepare for New Members Needed Starting 2024
- Public Comment
- Remaining *Scheduled* Meetings for Calendar Year 2022
No remaining scheduled meetings for Calendar Year 2022
- Adjournment Kendra Ferguson