

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

**REGULAR MEETING
AGENDA
TUESDAY, JUNE 7, 2022
9:00 AM**

- Call to Order Kendra Ferguson
- March 15, 2022, Minutes - Review & Vote Kendra Ferguson
- Discussion and approval of FY2022 External Audit Contract Kendra Ferguson/Don Warn
- Discussion on Committee Member Terms Kendra Ferguson
- Approval new Audit Committee Secretary Committee
- Update from CISO – IT Security Mark Goodwin
- Internal Audit Update - Report Dan Keister
- Update on Conflict-of-Interest Disclosures Module Dan Keister
- Update on Governance Documents Dan Keister
- Update on FY2023 IA Plan Dan Keister
- Public Comment
- Remaining *Scheduled* Meetings for Calendar Year 2022
 - Tuesday, August 16, 2022, at 9:00 AM
 - Tuesday, November 1, 2022, at 9:00 AM
 - Tuesday, December 6, 2022, at 9:00 AM
- Adjournment Kendra Ferguson