

NOTICE OF MEETING DAVIS COUNTY AUDIT COMMITTEE

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold an Internal Audit Committee Meeting at the Davis County Administration Building, 61 South Main Street, Suite 201A, Farmington, Utah, commencing at **3:00 PM on Monday, October 7, 2019.**

AGENDA:

1. [Resolution establishing the use of electronic meetings](#) for the Davis County Audit Committee
2. Meeting Minutes: [August 5, 2019](#)
3. Next meeting: December 2, 2019 @ 3:00 PM

CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

1. County Risk Assessments
2. Pending Audits
3. Fraud & Ethics Hotline

RECONVENE

Action taken, if any, regarding matters discussed in closed session.

October 1, 2019



By: Janet Hanson
Commission Office