



## NOTICE OF MEETING DAVIS COUNTY AUDIT COMMITTEE

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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, December 2, 2019.**

### AGENDA:

1. Meeting Minutes: [October 7, 2019](#)
2. Next meeting: **March 2, 2020 – conflict with NACo Legislative Conference in WA DC.**
  - o Proposed meeting dates:
    - February 24, 3 - 5
    - March 10, 8:30 – 10:30
    - March 11, 3-5

### 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.**

November 27, 2019

By: Janet Hanson  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.