



DAVIS COUNTY AUDIT COMMITTEE MEETING MINUTES BOARD OF DAVIS COUNTY COMMISSIONERS

The Davis County Audit Committee met in room 306 of the Davis County Administration Building located at 61 S Main Street, Farmington, UT 84025 on Monday, June 1, 2020, at 3:00 PM. Notice of this meeting was given under the requirements of Utah Code Annotated §52-4-202.

Davis County Audit Committee present:

Commissioner Kamalu, Commissioner Elliott, John Nixon, Commissioner Stevenson, and Tracy Probert (via telephone).

Davis County staff present:

Curtis Koch, Clerk/Auditor; Blake Woodall, Internal Auditor; Neal Geddes, Chief Deputy Civil Attorney; and Shauna Brady, Commission Office.

Public present: None

Agenda as posted:

AGENDA:

1. Meeting Minutes: March 11, 2020
2. Next meeting: September 7, 2020

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.

Disclaimer:

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio recording.

All documents from this meeting are on file in the Davis County (DC) Commission Office.

The meeting commenced at 3:05 pm

Agenda Items for Discussion:

1. Meeting Minutes: March 11, 2020 (minute 1:11)

Com Elliott made a motion to approve
John Nixon seconded the motion
All voted aye

2. Next meeting: September 7, 2020 (minute 2:01)

[September 7th is Labor Day. The meeting was rescheduled to Aug 31, 2020.]

Closed Session: (minute 2:35)

Commissioner Elliott made a motion to move to a closed session as permitted under Utah Code Annotated §52-4-205. John Nixon seconded the motion. All voted Aye.

Meeting Reconvened: (minute 2:56)

No action was taken regarding matters discussed in closed session.

The audio recording for this meeting is available based upon the County's current retention schedule.

All publicly distributed materials associated with this meeting are on file in the Davis County Clerk/Auditor's Office, and attachments are noted as follows:

Minutes prepared by:
Janet Hanson
Commission Office

Approved on: 8/31/2020 --

/s/ Bob J Stevenson
Bob J Stevenson, Audit Committee Chair