



**DAVIS COUNTY AUDIT COMMITTEE  
MEETING MINUTES  
BOARD OF DAVIS COUNTY COMMISSIONERS**

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The Davis County Audit Committee met in room 201A of the Davis County Administration Building located at 61 S Main Street, Farmington, UT 84025 on Monday, June 7, 2021 at 3 PM. Notice of this meeting was given under the requirements of Utah Code Annotated §52-4-202.

Davis County Audit Committee present:  
Commissioner Stevenson, Commissioner Elliott, Commissioner Kamalu,  
Tracy Probert (via teleconference), John Nixon

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:

**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 306, Farmington, Utah, commencing at **3 PM on Monday, June 7, 2021.**

**AGENDA:**

1. Meeting Minutes: [March 1, 2021](#)
2. Next meeting: June 7, 2021

**CLOSED SESSION**

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

1. Pending Audits
2. Fraud & Ethics Hotline
3. County Risk Assessments
4. Recurring Audit Work Review

**RECONVENE**

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

June 4, 2021

By: Shauna Brady  
Commission Office

**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 3:00 pm

**Agenda Items for Discussion:**

1. Meeting Minutes: March 1, 2021
2. Next meeting: September 8, 2021

**Closed Session:**

Commissioner Elliott made a motion to move to a closed session as permitted under Utah Code Annotated §52-4-205. Commissioner Bob Stevenson seconded the motion. All voted Aye. Closed session began at 3:05 pm.

**Meeting Reconvened:**

No action was taken regarding matters discussed in closed session.

Commissioner Elliott made a motion to adjourn the meeting. Commissioner Kamalu seconded the motion. All voted aye. The meeting adjourned at 4:12 pm.

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:  
Shauna Brady  
Commission Office

Approved on: 9/8/21



Bob J Stevenson, Audit Committee Chair