



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 Wednesday, March 11, 2020.**

AGENDA:

1. External Auditor selection/RFP
2. Meeting Minutes: [December 2, 2019](#)
3. Next meeting: June 1, 2020 @ 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.

March 9, 2020

A handwritten signature in blue ink that reads 'Janet Hanson'.

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.