



PUBLIC 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 306, and/or electronically, Farmington, Utah, commencing at **3:00 PM on Monday, March 1, 2021.**

AGENDA:

1. Meeting Minutes: [December 7, 2020](#)
2. Next meeting: June 7, 2021
3. Rotating Audit Committee Member reappointments/appointments
– 2 year terms ending May 31, 2021
4. Determine which County Department to schedule a 2021 Financial Risk Assessment

CLOSED SESSION:

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

1. Recurring Audit Work Review
2. Fraud & Ethics Hotline
3. Financial Risk Assessment Template for Departments
4. Fraud Risk Assessment Questionnaire - 2021 State Auditor

RECONVENE

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

February 23, 2021

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

By: Janet Hanson
Commission Office